

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 1415678-000

Total Deleted Page(s) = 285

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Page 4 ~ Referral/Consult;

Page 5 ~ Referral/Consult;

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INFORMATION AMERICA NETWORK--FLORIDA
1 SECRETARY OF STATE CORPORATE/LTD PARTNERSHIP--Detail
Information last updated 11-30-1994

30-NOV-1994
Page 1/3

Corporate Name: H & R DELI, INC.

Address: 2964 AVENTURA BLVD
AVENTURA, FL 33180

Date of Address Change: 09/02/94

Document Number: P93000055541

FEIN: 65-0427597

Type: DOMESTIC CORP

State of Incorporation: FLORIDA

Date of Incorporation: 08/09/1993

Status: ACTIVE/FL PROFIT

Latest Annual Report(s): (1994) IN 09/02/94

RETURN=More Information P#=Page E=Exit to Summary

INFORMATION AMERICA NETWORK--FLORIDA

1 SECRETARY OF STATE CORPORATE/LTD PARTNERSHIP--Detail

H & R DELI, INC.

30-NOV-1994
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Registered Agent:

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b7C

Registered Agent Changed: 09/02/94

Agent Address Changed: 09/02/94

***** OFFICERS AND DIRECTORS *****

Name and Address

Title(s)

RETURN=More Information P#=Page E=Exit to Summary

INFORMATION AMERICA NETWORK--FLORIDA
1 SECRETARY OF STATE CORPORATE/LTD PARTNERSHIP--Detail
H & R DELI, INC.

30-NOV-1994

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***** OFFICERS AND DIRECTORS (Cont'd) *****

Name and Address

Title(s)

b6
b7c

Number=MoreInfo RETURN=Summary O=OrderDocs P#=Page N=NewSrch E=Exit

Date 12-22-94

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To _____ Buded

NCIC / FCIC

File number

92 B-MM-52044

b6
b7C

Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race _____ Height _____ Weight _____ Hair _____ Eyes _____

Birth date _____ Birthplace _____
Fingerprint classification _____ Criminal specialty _____

Social Security Number _____ Drivers License Number _____
 D/L Photo Other _____

Specific information desired

Results of check

b6
b7C

FCIC 0 12-24-94
NCIC 0 11

DR. LICENSE _____

DMV _____

MDPD 0 n

Memorandum



To : SAC, MIAMI (92B-MM-52044)
ATTN: [redacted]

Date 1/4/95

From : SAVANNAH INFORMATION TECHNOLOGY CENTER
INVESTIGATIVE INFORMATION SERVICES

Subject: [redacted]

H & R DELI
RECORD #41637

Attached are copies of Investigative Information Services printouts setting forth results of inquiries conducted by Investigative Information Services. Also attached are two copies of an accomplishment/reply form. It is requested that you record the Investigative Information Services accomplishments on this form, return one copy to the Investigative Information Services, and maintain one copy together with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

[redacted]

Should additional contact be necessary, this request was handled by Analyst [redacted], Telephone 912/944-0824.

1 - Miami

Attn: Special Agent Supervisor [redacted]

Note: Copy forwarded [redacted]

Via Mail Facsimile Date 01/04/95

1 - SVITC

(2)

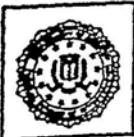
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CASE FILE COPY

41637

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INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center
 220 East Bryan Street
 Savannah, Georgia 31401
 ▷ Commercial Telephone or FTS: (912) 944-0824 thru 0828
 ▷ FAX: (912) 231-1076 and (912) 231-0974
 ▷ Secure FAX & STU III: (912) 231-1075

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 12-21-94

Forfeiture/Seizure Related: Type of Request: FAX Telcal MailRequestor: Phone #: (305) 430-1925 FAX #: Reply: FAX Telcal Mail
UCFN:

(Requestor Name is Required)

Office/RA: Miami (O-7)

(The UCFN (File #) is Required)

Precedence: ROUTINE PRIORITY IMMEDIATEFugitive: Yes No

NCIC Activity/Date: _____

CCH Conducted: Yes No

Off-Line Searches Conducted: _____

Driver's Lic. Conducted: Yes NoSubject: Yes No Vehicle: Yes No Driver's License: Yes No

Driver's License #: _____ State: _____

Vehicle Registration: _____ State: _____

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: First: Middle: b6
b7CAlias: Sex: OB2:

/ /

SSAN1: SSAN2: spouse:

BUSINESS

Business Name: Hy R Deli

41637 Street Address: 2964 Aventura Blvd,

City/State: Aventura, FL Zip: 33180 Phone: Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

1. Specific Information Desired Please run a DUN & BRAD STREET on Hy R Deli. Please provide as much info as possible concerning Subject.

2. Determine All Individuals Associated with Social Security Number(s)

3. Report Validity of Social Security Number

4. Employment Report (*subject to availability*) **INQUIRY WILL POST TO CONSUMER'S ACCOUNT**

5. Determine Who is Associated with Telephone Number(s)

6. Determine Address of Business/Person (U.S. State(s))

7. Determine Property Owned by Individual (U.S. State(s))

8. Determine Who Owns Property Listed Above

9. Determine Who Resides at Address Listed Above

10. Determine Financial Background Info, Financial Associates/Institutions **(NOT FULL CREDIT REPORTING)**

11. Determine Corporate Business Info/Institutions Associated with: Hy R Deli, and Subject
(Person/Business)

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, Attention:

Based on search criteria, marked records are attached:

Possible Identifiable Records

Other Peripheral Information

Brief Synopsis of Information Found

No Information Found

Subject

Alias

Address

Birth Place

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal	<input type="checkbox"/> Restrict Locality of
<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Security Case Files Only	<input type="checkbox"/> Main Security (If no Main, list all Security References)	
<input type="checkbox"/> Security References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	
<input type="checkbox"/> General Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> ISIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS	
Searched by _____ Date _____	Searched by _____ Date _____	
<input type="checkbox"/> Confidential Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> OCIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS	
Searched by _____ Date _____	Searched by _____ Date _____	
<input type="checkbox"/> ELSUR Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS		
Searched by _____ Date _____		
<input type="checkbox"/> FOIAMS: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS	
Searched by _____ Date _____	Searched by _____ Date _____	
<input type="checkbox"/> GLOBAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> REGIONAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS	
Searched by _____ Date _____	Searched by _____ Date _____	

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast

Mid-Atlantic

Central

Western

Legats	
<input type="checkbox"/> Albany	<input type="checkbox"/> Athens
<input type="checkbox"/> Boston	<input type="checkbox"/> Bangkok
<input type="checkbox"/> New Haven	<input type="checkbox"/> Bern
<input type="checkbox"/> New York City	<input type="checkbox"/> Bogota
<input type="checkbox"/> Newark	<input type="checkbox"/> Bonn
<input type="checkbox"/> Philadelphia	<input type="checkbox"/> Bridgetown
<input type="checkbox"/> All above	<input type="checkbox"/> Brussels
	<input type="checkbox"/> Canberra
	<input type="checkbox"/> Caracas
	<input type="checkbox"/> Hong Kong
	<input type="checkbox"/> London
	<input type="checkbox"/> Madrid
	<input type="checkbox"/> Manila
	<input type="checkbox"/> Mexico City
	<input type="checkbox"/> Montevideo
	<input type="checkbox"/> Ottawa
	<input type="checkbox"/> Panama City
	<input type="checkbox"/> Paris
	<input type="checkbox"/> Rome
	<input type="checkbox"/> Tokyo
	<input type="checkbox"/> Vienna

<input type="checkbox"/> Atlanta	<input type="checkbox"/> Mobile
<input type="checkbox"/> Baltimore	<input type="checkbox"/> New Orleans
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Norfolk
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Quantico
<input type="checkbox"/> Columbia	<input type="checkbox"/> Richmond
<input type="checkbox"/> Jackson	<input type="checkbox"/> San Juan
<input type="checkbox"/> Jacksonville	<input type="checkbox"/> Tampa
<input type="checkbox"/> Knoxville	<input type="checkbox"/> Washington
<input type="checkbox"/> Memphis	
<input type="checkbox"/> Miami	<input type="checkbox"/> All above

<input type="checkbox"/> Buffalo	<input type="checkbox"/> Little Rock
<input type="checkbox"/> Chicago	<input type="checkbox"/> Louisville
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Milwaukee
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis
<input type="checkbox"/> Dallas	<input type="checkbox"/> Oklahoma City
<input type="checkbox"/> Denver	<input type="checkbox"/> Omaha
<input type="checkbox"/> Detroit	<input type="checkbox"/> Pittsburgh
<input type="checkbox"/> El Paso	<input type="checkbox"/> San Antonio
<input type="checkbox"/> Houston	<input type="checkbox"/> Springfield
<input type="checkbox"/> Indianapolis	<input type="checkbox"/> St. Louis
<input type="checkbox"/> Kansas City	<input type="checkbox"/> All above

<input type="checkbox"/> Albuquerque
<input type="checkbox"/> Anchorage
<input type="checkbox"/> Honolulu
<input type="checkbox"/> Las Vegas
<input type="checkbox"/> Los Angeles
<input type="checkbox"/> Phoenix
<input type="checkbox"/> Portland
<input type="checkbox"/> Sacramento
<input type="checkbox"/> Salt Lake City
<input type="checkbox"/> San Diego
<input type="checkbox"/> San Francisco
<input type="checkbox"/> Seattle
<input type="checkbox"/> All above

File & Serial Number	Remarks	File & Serial Number	Remarks
Consolidated by _____	Date _____		
Reviewed by _____	Date _____		

I - Identical
NI - Not identical

File Review Symbols

? - Not identifiable
U - Unavailable reference

245H-MM-63157

92H MM-50602 92H - MM - 74093 A3

1

OC-2

91-27-94

b6
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On 11/11/94, [redacted] was contacted by Special Agents
(SAS) [redacted] and [redacted] at which time the
source provided the following information;

b6
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[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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92H MM-74093-8 hA3 JX1

1

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SERIALIZED	FILED
SEP 2 5 1993	
FBI - MIAMI	

[redacted]

b6
b7C

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 33169

October 17, 1994

Russian Criminal Organizations
Information Concerning

On October 17, 1994, a confidential source was contacted by Special Agents (SAs) of the Miami Field Division, Federal Bureau of Investigation (FBI) and provided the following information:

[Redacted block of text]

[Redacted block of text]

[Redacted block of text]

[Redacted block of text]

b7D

b7D

(This document contains neither conclusions nor recommendations of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

924-44-74093

924-44-74093-235b43

1- Sub A3 ④

1- Sub A5 ④

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SERIALIZED	FILED
SEP 23 1994 b6	
FBI - MIAMI b7C	

1X2

copied from another
file, incorporated
into this report
924-114-74093

b6
b7C

Source has been tasked to collect additional information concerning the above matters.

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

16320 N.W. Second Ave.

Miami, Florida 33169

October 24, 1994

[REDACTED]

[REDACTED]

[REDACTED]

Organized Crime/Drug Investigations -
Russian Mafia

On October 24, 1994, a confidential source who has furnished reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was provided:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

92H-44-74093
1 - Sub A1 (1)
2 - Sub A2
1 - Sub A3
1 - Sub A4

92H-44-74093 sub A3

1X3

SEARCHED
SERIALIZED

SEP 25 1993

FBI - Miami

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

16320 N.W. 2nd Avenue
North Miami Beach, Florida 33169

November 7, 1994

Joseph Kobson

[Redacted]
Organized Crime/Drug Investigations -
Russian Mafia

b6
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b7D

On November 2, 1994, a confidential source who has furnished reliable data in the past, was contacted by Special Agents (SAS) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was obtained:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither its contents may be disseminated outside of the agency or its loaned.)

92H-MM-74093 sub A3 - 1/4
1- Sub A2
①- Sub A3 ①
1- Sub A6

92H-mm-74093 sub A3 - 1/4

SEARCHED
SERIALIZED

SEP 25 1994

INDEXED

[Redacted]

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

16320 N.W. 2nd Avenue
North Miami Beach, Florida 33169

November 7, 1994

[Redacted]
Organized Crime/Drug Investigations -
Russian Mafia

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On November 2, 1994, a confidential source who has furnished reliable data in the past was contacted by Special Agents (SAS) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was provided:

[Redacted]

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[Redacted]

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[Redacted]

1X5

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924-44-14093

1-Sub A3
①-Sub A3
1-Sub A7

924-44-14093-Sub A3-1X5

SEARCHED [Redacted] b6
SERIALIZED [Redacted] b7C
INDEXED [Redacted] b7D

SEP 25 1995

K. [Signature]

[Redacted]

245H-MM-63157
281H-NY-237721
92H-MM-58602

1

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Source: [redacted]

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b7D

Date of Debriefing: December 9, 1994

Debriefers:

SA [redacted]
Regional Intelligence Squad
Miami Field Division

SA [redacted]
Squad OC-2
Miami Field Division

92H-MM-74093
1 - Sub A1
1 - Sub A2
① - Sub A3
1 - Sub A4
1 - Sub A5

92H-MM-74093-1A3-1X6

SEARCHED	SERIALIZED
SEP 25 1993	
FBI - Miami	

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0095 MRI 02031

RR RUCNFB FBIMM FBISJ

DE FBINY #0024 3552209

ZNR.UUUU

R 212123Z DEC 94

FM FBI NEW YORK (281H-NY-237731)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/ *(Handwritten circle)*

FBI SAN JUAN/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] NYE, CID/DCS/DOS #2; MIAMI DIVISION

FOR LEGAT [REDACTED] AND SA [REDACTED] AND SAN JUAN DIVISION FOR

SSA [REDACTED]

b6
b7c

281H-MM-6357 Ser. 130P4

SUBJECT: [REDACTED] ET

AL; EASTERN EUROPEAN O/C GROUPS; RICO; OO:NY.

RE: TELCALLS OF SSA [REDACTED] (NYO) AND LEGAT [REDACTED]

1 - NEW YORK

1 - SUPV. C-24

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1-92H-44-174093 R8
① 1-92H-44-174093 A2
② 92H-44-174093 A3
Copies to 47#38601

281H-MM-6357

92H MM-74093-Sb 48-1X7

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SERIALIZED	FILED
DEC 21 1994	
FBI - N. MIAMI BEACH	

PAGE TWO DE FBINY 0024 UNCLAS

(2)

(MM) ON 12/20/94 AND 12/21/94; TELCALL OF SSA [REDACTED] AND SSA [REDACTED]

[REDACTED] (SJ) ON 12/21/94; AND TELCALL OF SSA [REDACTED] AND
SSA [REDACTED] (FBIHQ) ON 12/21/94.

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FOR THE INFORMATION OF SAN JUAN DIVISION CAPTIONED MATTER
IS RICO CASE TARGETING THE CRIMINAL ENTERPRISE OF [REDACTED]

[REDACTED]

[REDACTED] THIS GROUP HAS
CONNECTIONS THROUGHOUT THE US, CANADA, SOUTH AMERICA AND
EUROPE.

A SOURCE WITH IMPECCABLE RELIABILITY PROVIDED THE NYO
WITH INFORMATION THAT [REDACTED]

b6
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[REDACTED]

ON 12/21/94 LEGAT [REDACTED] ADVISED THAT HE WAS ABLE

TO DETERMINE THAT [REDACTED] WAS SCHEDULED TO ARRIVE IN SAN JUAN

ON [REDACTED] ABOARD AMERICAN AIR LINES FLIGHT

[REDACTED] IS SCHEDULED TO DEPART SAN

JUAN ON [REDACTED] ABOARD AMERICAN EAGLE FLIGHT [REDACTED]

[REDACTED] NO TRAVEL ITINERARY WAS

DETERMINED FOR [REDACTED]

THE NYO WILL COMPILE BACKGROUND INFORMATION AND
PHOTOGRAPHS OF SUBJECTS TO BE FORWARDED TO SAN JUAN. NYO MAY
BE IN A POSITION TO PROVIDE PROBABLE CAUSE FOR AN TITLE III
AFFIDAVIT IF IT IS POSSIBLE TO DETERMINE THE LOCATION OF THE
MEETING.

LEADS

SAN JUAN DIVISION

AT SAN JUAN, PUERTO RICO

WILL MAKE DISCREET INQUIRIES TO ATTEMPT TO DETERMINE THE

[REDACTED] FOR THE SUBJECTS LISTED ABOVE.

WILL ARRANGE FOR PHYSICAL SURVEILLANCE OF SUBJECT [REDACTED]

UPON ARRIVAL AT SAN JUAN ON [REDACTED]

NEW YORK DIVISION

AT NEW YORK, NEW YORK

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49
PAGE FOUR DE PENT 0224 14CLAS

INVESTIGATION CONTINUING.

BT

0224

END

On 12/22/94, [redacted] was contacted by Special Agent [redacted] b6
(SA) [redacted] at which time the following information b7C
was provided: b7D

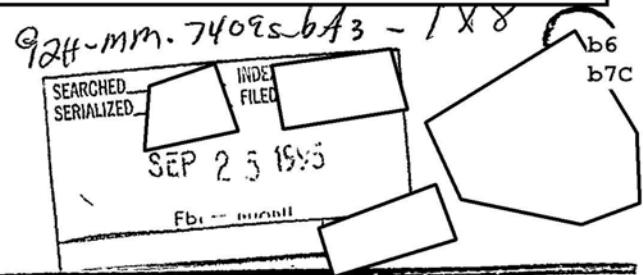
[redacted]
[redacted]
[redacted]
Source described [redacted]

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[redacted]
[redacted]
[redacted]

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92H-MM-74093
1-Sub A1
1-Sub A2 (1)
1-Sub A3
1-Sub A4
1-Sub A5



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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 1/12/95924-MM-74093FM FBI MIAMI (92B-MM-52044) (D-7) (P)

TO EPIC/ROUTINE/

BT

UNCLAS

CITE: //3460//

SUBJECT: (X)

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Serializ
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 924MM-74093 sub 3 - 1K9

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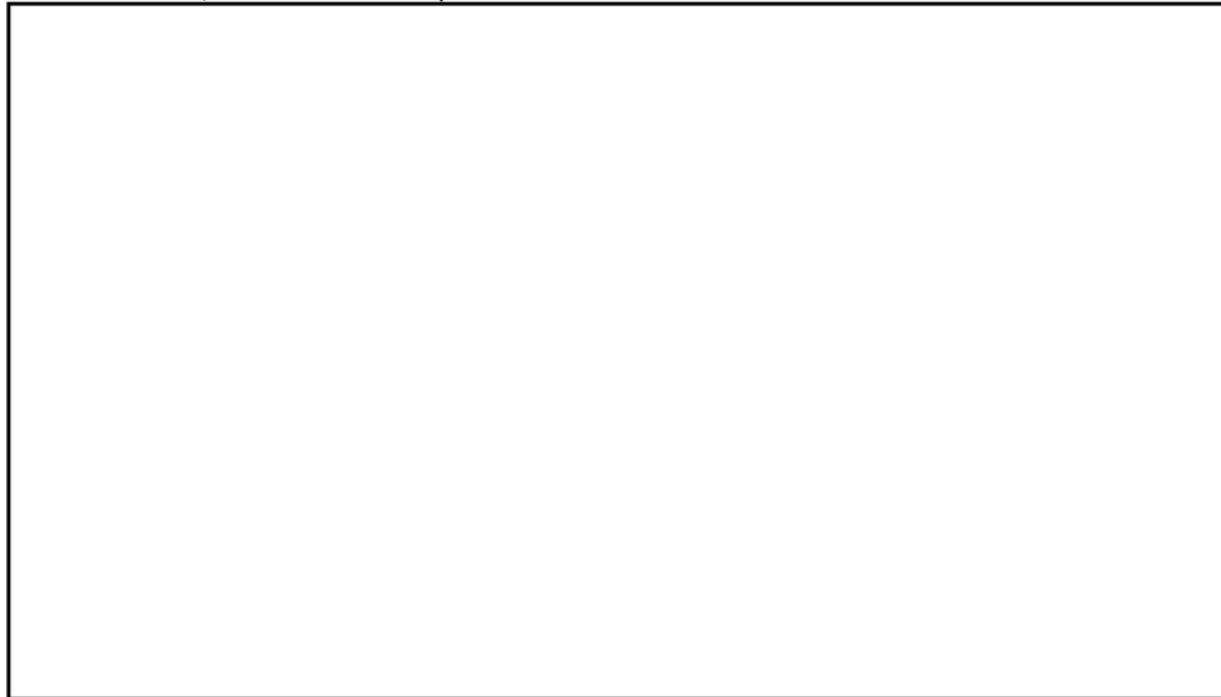
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^PAGE 4 (92B-MM-52044) UNCLAS

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8. KOBSON, JOSEPH; DOB: UNKNOWN; KOBSON IS A WELL KNOWN RUSSIAN ENTERTAINER WITH STRONG TIES TO RUSSIAN ORGANIZED CRIME AND THE CORRUPT TWENTY-FIRST CENTURY CORPORATION. HE IS

^PAGE 5 (92B-MM-52044) UNCLAS

CURRENTLY [REDACTED] IN THE JOINT
ISRAELI-RUSSIAN DBA "LIAT NATALIE."

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b7c

[REDACTED]

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[REDACTED]

^PAGE 14 (92B-MM-52044) UNCLAS

b6
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ANY QUESTIONS REGARDING THIS REQUEST SHOULD BE DIRECTED
TO ANALYST [redacted] 305-430-4925 OR SA [redacted]
305-430-4902, MIAMI D-7 SQUAD.

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b7C

BT

245H-MM-63157
92H-MM-58602
92H-MM-74093

1

b6
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On 1/13/95, [redacted] telephonically contacted by
Special Agent (SA) [redacted] at which time the following
information was provided:

b6
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According to source, [redacted]
[redacted]
[redacted]

X/10
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92HMM-74093-Sub-1

SEARCHED	SERIALIZED	INDEXED	FILED
SEP 25 1995			
FBI - MIAMI			

⑦ 92H-MM-74093 A3 (Sub-1)
1 - 92H-MMI-74093 Sub 3a.2



In Reply, Please Refer to
File No.

North Miami Beach, Florida

February 6, 1995

b7D

Organized Crime/Drug Investigations -
Russian Mafia

On January 13, 1995, a confidential source who has provided reliable information in the past, was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows:

(1)

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1 - 92H-MM-74093 Sub A1 ①

① 92H-MM-74093 Sub A3

92H-MM-74093 Sub A3

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1995	
FBI - MIAMI	

IX b6
b7C

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 331

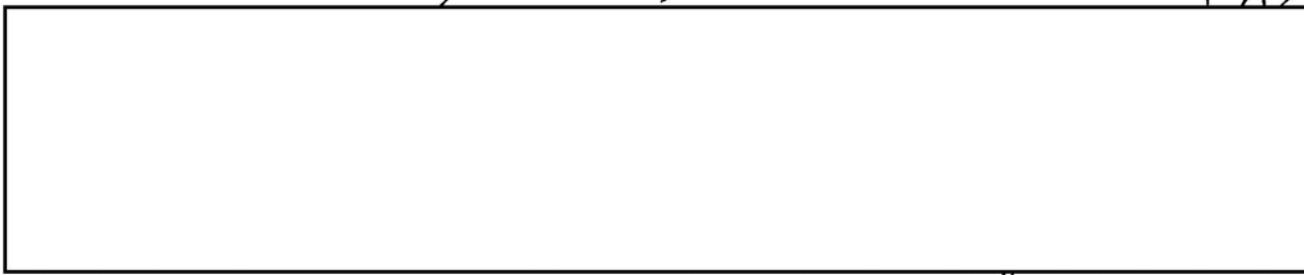
February 7, 1995



[Redacted] Joseph Kobzon Organization,
Organized Crime/Drug Investigations -
Russian Mafia.

b6
b7C
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On January 20, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad, Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows:



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1 924-MM-74093 Sub A3

924-MM-74093 Sub A3 1X 13

SEARCHED	SERIALIZED	INDEXED	FILED
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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 331

February 7, 1995

[Redacted]
Kobzon Organizations
Organized Crime/Drug Investigations -
Russian Mafia

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On January 20, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAS) assigned to the Regional Intelligence Squad, Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows:

[Redacted]

[Redacted]

[Redacted]

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1 - 92H-MM-74093 Sub A1 (2)

(1) 92H-MM-74093 Sub A3

92H-MM-74093 Sub A3 JX14

SEARCHED	SERIALIZED	INDEXED	FILED
SEP 25 1995		FBI - MIAMI	

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92H-MM-58602

92H-MM-74093

1

On 2/10/95, [REDACTED] was contacted by Special Agents
(SAs) [REDACTED] and [REDACTED] at which time the
following information was provided:

[REDACTED]

[REDACTED]

92H-MM-74093 Sub A3 (1-5-95) 1X15

SEARCHED	[REDACTED]	INDEX	[REDACTED]
SERIALIZED	[REDACTED]	FILED	[REDACTED]
SEP 25 1995			
FBI - TAMPA			

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① 92H-MM-74093 Sub A3 (1-5-95)
FBI - TAMPA SEP 25 1995

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 33169

February 17, 1995

[REDACTED]
[REDACTED] Joseph Kobzon Organization;
[REDACTED]
Organized Crime/Drug Investigations -
Russian Mafia

b6
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On February 17, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad, Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows:

[REDACTED]

[REDACTED]

[REDACTED]

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72H MM-74093 sub 1X/6

1-92H-MM-74093 Sub 46
1-92H-MM-74093 Sub 42
①-92H-MM-74093 Sub 43

SEARCHED _____
SERIALIZED _____
SEP 25 1995
FBI - MIAMI
[REDACTED]

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 33169

February 17, 1995

[Redacted]

[Redacted] Joseph Kobzon Organization;
Organized Crime/Drug Investigations -
Russian Mafia

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b7C
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On February 17, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad, Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows:

[Redacted]

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1/3

[Redacted]

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924-44-74093 sub A3 X/17

1 - 924-44-74093 sub A2
① 1 - 924-44-74093 sub A3 I
1 - 924-44-74093 sub A7

[Redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1995	
FBI - MIAMI	

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[Redacted]

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 33169

February 17, 1995

[REDACTED]

[REDACTED] Joseph Kobzon Organization;

[REDACTED]

Organized Crime/Drug Investigations -
Russian Mafia

b6
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On February 17, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad, Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows:

[REDACTED]

[REDACTED]

[REDACTED]

b6
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92H-MM-74093 sub A3-1X18

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92H-MM-74093

1- Sub A4
1- Sub A8
1- Sub A3

92H-MM-74093 sub A3-1X18

SERIALIZED	[REDACTED]	[REDACTED]
SEP 25 1995		
FBI - MIAMI		
[REDACTED]		

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida 33169

March 20, 1995

[Redacted]

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[Redacted] Organization:

[Redacted] Organized Crime/Drug Investigations - Russian Mafia

On March 9-16, 1995, a confidential source who has provided reliable information in the past, was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows: (X)

Summary of Previous Reporting - Background

[Redacted]

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[Redacted]

924 mm-74093 sub 3-1X19
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924-mm-74093
1 - Sub A2 [Redacted]
① Sub A3 [Redacted]
1 - Sub A8 [Redacted]

SEARCHED
SERIALIZED
SEP 25 1995
FBI - MIAMI

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0006 MRI 01112

PP FBIHQ

DE RUCNFW #0032 0902343

ENY EEEEC

P 1454Z MAR 95

FM DIRECTOR FBI (245H-MM-63157)

TO FBI MIAMI (245H-MM-63157) /PRIORITY/

BT

UNCLAS E F 1 0

CITE: //0456//

PASS: SA [REDACTED] ELSUM INDEX.

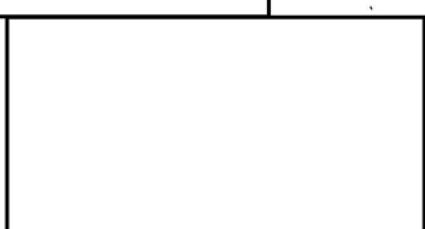
SUBJECT: BOLD VISIONS; DC/01-EUROPEAN (NON-ITALIAN)

ORGANIZATIONS-RUSSIAN MAFIA; UCDETF

000 MM.

REMMTEL TO FBIHQ DATED 3/28/95, FOR PRIOR TITLE III

APPLICATIONS FILED BY THE FBI [REDACTED]



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92H-MM-74093 sub A3-1X20

SEARCHED
SERIALIZED

MAR 29 1995

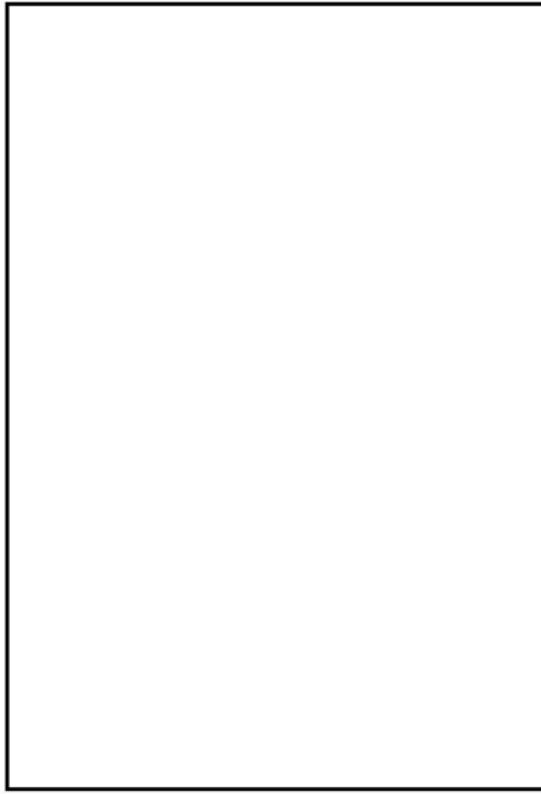
FBI - N. MIAMI BEACH

[REDACTED]

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1 - 92H-MM-74093 sub A3 [REDACTED]





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A SEARCH OF THE FBI'S ELSUR AUTOMATED RECORDS SYSTEM (EARS)

CONDUCTED ON 3/22/95, REVEALED THE FOLLOWING INFORMATION:



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PAGE THREE DE RUEKWB DASZ UNCLAS E F T 0

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ANY QUESTIONS YOU MAY HAVE SHOULD BE DIRECTED TO YOUR FIELD DIVISION ELSUR FILE ASSISTANT.

PLEASE CONFIRM THE SPELLING OF THE ITEMS LISTED ABOVE. ANY MISSPELLINGS OR VARIATIONS SHOULD BE BROUGHT TO THE ATTENTION OF THE FIELD SERVICES INFORMATION UNIT, ELSUR INDEX, FBIHQ FOR A RECHECK.

BT

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NNNN

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida 33169

April 14, 1995

[REDACTED]
[REDACTED]
[REDACTED] Joseph Kobzon Organization
[REDACTED]
[REDACTED] Organized Crime/Drug Investigations - Russian Mafia

b6
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On April 12, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), and advised as follows:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(X)

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924-NN-74093 Sub A3-1/21
(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

924-NN-74093

1- Sub A1 ①
② Sub A3
1- Sub A7

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]
SEP 25 1995
FBI - MIAMI
[REDACTED]

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida 33169

April 14, 1995

[Redacted]
Moscow, Russia;

[Redacted] Joseph Kobzon Organization;
Organized Crime/Drug Investigations - Russian Mafia

On April 12, 1995, a confidential source who has provided reliable information in the past, was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), and advised as follows:

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92H-mm-74093 sub A3-1 V22
(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

1-92H-mm-74093 Sub A1
1-92H-mm-74093 Sub A2
① 92H-mm-74093 Sub A3.

SEARCHED INDEXED
SERIALIZED FILED

SEP 25 1995

cc - [Redacted]

b6
b7C

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida 33169

April 17, 1995

b7D

[REDACTED] Organized Crime/Drug Investigations - Russian Mafia

On April 12, 1995, a confidential source who has provided reliable information in the past, was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), and advised as follows:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(X)

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[REDACTED]

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents may be disseminated outside of the agency only by loaned.

92 H-44 74093

APR 17 1995

124474093

1X23

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200-54093-6A3

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1995	
FBI - MIAMI	

1 - Sub A1 (1)
1 - Sub A2
① - Sub A3
1 - Sub A6 (1)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

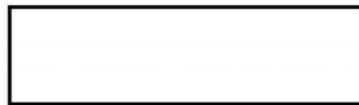
7/1/94

An administrative subpoena was issued on June 22, 1994
 by [redacted] Assistant Special Agent in Charge, FEDERAL
 BUREAU OF INVESTIGATION, Miami, Florida, directed to [redacted]

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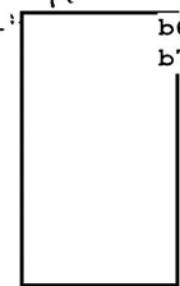
[redacted] calling for production of telephone company
 records to an Investigative Assistant (IA).

Pursuant to this subpoena, [redacted]
 [redacted] furnished subscriber information as
 reflected on the attached customer service records.



see → Pg 3.

Sub A
TFL
SAC

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92H MM-74093S, bA, x24

SEARCHED _____
 SERIALIZED _____

SEP 25 1994

SEARCHED _____
 SERIALIZED _____

x24

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281A-MM-67859-FULLER-

SEARCHED _____
 SERIALIZED _____

Investigation on 6/30/94 at Miami, Florida File # 281A-MM-67859-1994

by IA [redacted]

Date dictated 7/1/94

FBI - N. MIAMI BE [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the [redacted] FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(1) 92H-MM-74093 Sub A3

Memorandum



To : SAC, MIAMI (92H-MM-74093) (D-7) (P) Date 6/15/95

From :

[REDACTED]

b6
b7C

Subject: RUSSIAN ORGANIZED CRIME (ROC);
REI - ORGANIZED CRIME;
(OO: MIAMI)

Reference the above captioned new REI opened March 1995.

Enclosed for Miami are the following records regarding

[REDACTED] of the [REDACTED]
[REDACTED] JOSEPH KOBSON Organization:

b6
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b7E
215

[REDACTED]

- 2) Information America Network's Secretary of State Corporate/LTD Partnership document dated 11/30/94 referencing "H & R Deli, Inc."
- 3) EPIC teletype dated 01/19/95 referencing NADDIS and TECS checks concerning subject.

5 - Miami

(1 - 92H-MM-74093)
① - 92H-MM-74093-SUB A3 [REDACTED] KOBSON Organization)
(Enc. 1 - Supporting documents)
(Serialized as one package)
(1 - OC2) (245H-MM-63157)
(1 - [REDACTED])
(1 - 92H-MM-74093-SUB A3 A2 [REDACTED] KOBSON Member)

b6
b7C

92H-MM-74093 Sub A3-2

SEARCHED	SERIALIZED
JUN 23 1995	
FBI - MIAMI	

92H-MM-74093

- 4) Savannah ITC document dated 12/29/94 referencing subject.
- 5) NCIC/FCIC report dated 12/22/94 indicating that no information was found concerning subject.
- 6) OCIS/ISIS indices form dated 1/06/95 indicating that no data was noted regarding subject.

Possible identification of [redacted] is as follows:

b6
b7C

Associated Businesses:

Additional information provided by [redacted] disclosed that [redacted]

b6
b7C
b7D

92H-MM-74093

A database review disclosed that [redacted] was also affiliated with the following in-active corporation:

SHELLY'S RESTAURANT CORP.

1657 S. 21ST Ave., Hollywood, FL 33020

Incorporated: 3/20/81.

Last Corporate Reporting: 6/05/85.

b6
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Associates:

b6
b7C
b7D

Source indicated that [redacted] is a [redacted] at [redacted]

92H-MM-74093

Additional Information:

Reviews of NCIC, FCIC, MDPD, [REDACTED] ISIS, OCIS, and EPIC records yielded no information concerning [REDACTED]

NOTE: Florida DL Photo of [REDACTED] is on file in the Miami D-7 Squad.

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Memorandum



To : SAC, MIAMI (92B-MM-52044)
ATTN: [redacted]

Date 12/29/94

b6
b7c

From : SAVANNAH INFORMATION TECHNOLOGY CENTER
INVESTIGATIVE INFORMATION SERVICES

Subject: [redacted]

REQUEST #41615

Attached are copies of Investigative Information Services printouts setting forth results of inquiries conducted by Investigative Information Services. Also attached are two copies of an accomplishment/reply form. It is requested that you record the Investigative Information Services accomplishments on this form, return one copy to the Investigative Information Services, and maintain one copy together with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

Record checks determined [redacted] was issued for NY in [redacted]. Records of utilization have been reported for [redacted] with numerous Florida addresses; printouts attached.

b6
b7c

Dade County property records dated 7/1/93, record [redacted] as the resident/owners of [redacted] with telephone listing of [redacted]

Pennsylvania Fictitious Owner data revealed [redacted] [redacted] and [redacted] as [redacted] for In-Look Hair Stylist and Part II, both located in Philadelphia.

b6
b7c

1 MIAMI (Enc. 4)
Attn: Special Agent Supervisor
Note: Copy forwarded [redacted]
Via Mail X /Facsimile Date 12/29/94
1 - SVITC
(2)
[redacted]

Florida Registered Agent data revealed [redacted] of
[redacted] as the [redacted] for Shelly's Restaurant Corp,
[redacted]

b6
b7c

Several miscellaneous printouts are attached for your review, these may or may not be associated with the subject.

Other searches conducted failed to develop information identifiable with the captioned subject, at this time.

Should additional contact be necessary, this request was handled by Analyst [redacted] telephone 912/944-0824.

Date 12-22-94

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To

Buded

NCIC / FCIC

File number

QBMMS52044

Name and address of subject, applicant or employee, and spouse

b6
b7C

Residence

Business

Former

*Date and place of marriage
(if applicable)

b6
b7C

Height Hair Eyes

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Drivers License Number

D/L Photo Other

Specific information desired

Results of check

b6
b7C

FCIC 6 12-24-94

NCIC 0 11

DR. LICENSE _____

DMV _____

MDPD 0 11

Memorandum



To : SAC, MIAMI (92H-MM-74093)

Date 5/9/95

From : [redacted] (D-7)

b6
b7c

Subject: RUSSIAN ORGANIZED CRIME (ROC)
REI - ORGANIZED CRIME
(OO: MIAMI)

Reference the above captioned new REI opened March 1995.

Enclosed for Miami is a Freelance chart dated 3/21/95
depicting the [redacted] KOBSON ORGANIZATION.

b6
b7c

Chart information is derived from the data provided by SA
[redacted] debriefings dating from 10/17/94 to 2/17/95. The
presentation diagram is located at the Miami D-7 Squad office.

4 - Miami

- (1 - 92H-MM-74093) (Enc. 1)
- (1 - 92H-MM-74093 SUB A3) (Enc. 1)
- (1 - 92H-MM-74093 SUB A3 A3) (Enc. 1)
- (1 - 245H-MM-63157, OC2) (Enc. 1)

[redacted]

1*

92H-MM-74093 sub 1

SEARCHED	[redacted]	X
SERIALIZED	[redacted]	[redacted]
MAY 11 1995		
FBI - MIA		

3
b6
b7c

Memorandum



To : SAC, MIAMI (92H-MM-74093)

Date 5/9/95

From : [redacted] (D-7)

b6
b7C

Subject: RUSSIAN ORGANIZED CRIME (ROC)
REI - ORGANIZED CRIME
(OO: MIAMI)

Reference the above captioned new REI opened March 1995.

Enclosed for Miami is a Freelance chart dated 3/21/95
depicting the [redacted]

b6
b7C
b7D

Chart information is derived from the data provided by SA [redacted]
[redacted] debriefings dating from 10/17/94 to 2/17/95. The
presentation diagram is located at the Miami D-7 Squad office.

(S)

7 - Miami

- (1 - 92H-MM-74093) (Enc. 1)
- (1 - 92H-MM-74093 SUB A1) (Enc. 1)
- (1 - 92H-MM-74093 SUB A2) (Enc. 1)
- (1 - 92H-MM-74093 SUB A3) (Enc. 1)
- (1 - 92H-MM-74093 SUB A5) (Enc. 1)
- (1 - 92H-MM-74093 SUB A6) (Enc. 1)
- (1 - 245H-MM-63157, OC2) (Enc. 1)

[redacted]

92H-MM-74093 sub A3-5

SEARCHED	INDEXED
SERIALIZED	
MAY 11 1995	
FBI - MI	
[redacted]	
[redacted]	

b6
b7C

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida 33169

May 16, 1995

[REDACTED]
[REDACTED]
[REDACTED] Joseph Kobzon Organization
[REDACTED]
Organized Crime/Drug Investigations - Russian Mafia

b6
b7C
b7D

On May 15, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAS) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), and advised as follows:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
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924-MM-74093 sub A2-7

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the [REDACTED] is loaned.)

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924-MM-74093
1 - Sub A1 =
1 - Sub A2
1 - Sub A3

SEARCHED [REDACTED]
SERIALIZED [REDACTED]
INDEXED [REDACTED]
SEP 25 1995 [REDACTED]
[REDACTED]



U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida 33169

May 16, 1995

[REDACTED] Joseph Kobzon Organization
[REDACTED]
Organized Crime/Drug Investigations - Russian Mafia

b6
b7C
b7D

On May 15, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAS) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), and advised as follows:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

b6
b7C

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to whom it is loaned.)

92H-MM-74093

1-Sub A2
① Sub A3 ②

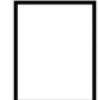
92H-MM-74093s/b/2-8

SEARCHED [REDACTED] INDEX [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

SEP 25 1995

1-Sub A2

① Sub A3 ②



U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida 33169

May 16, 1995

[REDACTED]
Moscow, Russia

[REDACTED]
Joseph Kobzon Organization
Organized Crime/Drug Investigations - Russian Mafia

b6
b7C
b7D

On May 15, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAS) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), and advised as follows:

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
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8

92H-MM-74093-9
(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither its contents may be disseminated outside of the agency. [REDACTED])

92H-MM-74093-9

SEARCHED	[REDACTED]	INDEXED	[REDACTED]
SERIALIZED	[REDACTED]	FILED	[REDACTED]
SEP 23 1995			
FBI - MIAMI			

b6
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92H-MM-74093

1 - Sub A1

① - Sub A3 ②

b6
b7C

Memorandum



To : SAC, MIAMI (92H-MM-74093 Sub O)

Date 7/10/95

From : SA [redacted] (D-7)

b6
b7C

Subject: RUSSIAN ORGANIZED CRIME
REI
OO: MIAMI

[redacted]

b7D

ROC;
REI;
OO: MIAMI
(92H-MM-74093 Sub O-New)

[redacted] ORGANIZATION



ROC;
REI;
OO: MIAMI
(92H-MM-74093 Sub A1)

[redacted] ORGANIZATION

b6
b7C

ROC;
REI;
OO: MIAMI
(92H-MM-74093 Sub A2)

[redacted] JOSEPH KOBZON ORGANIZATION

ROC;
REI;
OO: MIAMI
(92H-MM-74093 Sub A3)

Attached for the information of the SAC, Miami are
documents obtained from [redacted]

b6
b7C
b7D

1 - 92H-MM-74093 Sub O2 [redacted] (Operations)
1 - 92H-MM-74093 Sub A1 [redacted] (Org)
1 - 92H-MM-74093 Sub A2 [redacted] (Org) 92H-MM-74093 Sub A3 - 10
1 - 92H-MM-74093 Sub A3 [redacted] (Kobzon Org)

(4)

SEARCHED [redacted]
SERIALIZED [redacted]

SEP 25 1995 [redacted]

[redacted]

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida 33169

July 19, 1995

[REDACTED]
[REDACTED]
[REDACTED] Joseph Kobzon Organization
[REDACTED]
[REDACTED] Racketeering Enterprise Investigation -
[REDACTED] Russian Organized Crime

b6
b7C
b7D

On July 13, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was obtained:

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

724 M-74093 sub A3-11

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
SEP 25 1995	
[REDACTED]	[REDACTED]

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b7C

On 7/13/95, [redacted] was contacted by Special Agent
(SA) [redacted] and provided the following information:

(See attached letterhead memorandum)

b6
b7C
b7D



To : SAC, MIAMI (92H-MM-74093 Sub A-New) Date 7/19/95

From : SA [redacted] (D-7)

b6
b7C

Subject: RUSSIAN ORGANIZED CRIME
RACKETEERING ENTERPRISE INVESTIGATION
OO: MIAMI

Attached for the information of the SAC, Miami is one copy of a letterhead memorandum (LHM) reflecting the debriefing of Miami source [redacted] on 7/13/95.

b7D

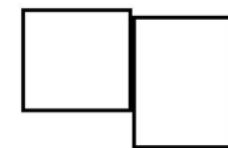
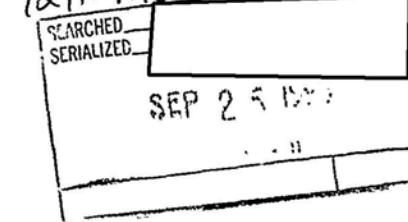
In view of the above, it is respectfully recommended that consideration be given to the opening of a Sub A-New file to serve as a repository for information collected in the future from informants, liaison contacts and other sources concerning this Russian/Eurasian criminal organization.

(1) - 92H-MM-74093 Sub A-New

(2) - 92H-MM-74093 Main A8
1 - 92H-MM-74093 Sub A-New

b6
b7C

(2)



92H-MM-74093 Sub A1 ✓
92H-MM-74093 Sub A2 ✓
✓ 92H-MM-74093 Sub A3
92H-MM-74093 Sub A7

201H MM 198820 92H-MM-74093 Sub 302

1

b6
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[REDACTED] ORGANIZATION

REI

OO: MIAMI
(92H-MM-74093 Sub A1)

(X)

[REDACTED] ORGANIZATION

REI

OO: MIAMI
(92H-MM-74093 Sub A2)

b6
b7C

[REDACTED] JOSEPH KOBZON ORGANIZATION

REI

(OO: MIAMI)
(92H-MM-74093 Sub A3)

[REDACTED] ORGANIZATION

REI

(OO: MIAMI)
(92H-MM-74093 Sub A7)

On 7/27/95, [REDACTED] was contacted by Special Agent
(SA) [REDACTED] and provided the following information:

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Background

[REDACTED]

b6
b7C
b7D

92H MM 74093 Sub A3-13

SEARCHED	[REDACTED]	[REDACTED]
SERIALIZED	[REDACTED]	[REDACTED]
SEP 25 1995		
FBI - MIAMI		
[REDACTED]	[REDACTED]	[REDACTED]

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 33169

July 24, 1995

[REDACTED]
[REDACTED]
[REDACTED] Iosif Kobzon Organization
[REDACTED]
[REDACTED]
Racketeering Enterprise Investigation -
Russian Organized Crime

b6
b7C
b7D

On July 24, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAS) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was obtained:

[REDACTED]

[REDACTED]

(X)

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92H-mm-74093 Sub 3-14

SEARCH	SERIAL
SEP 23 1995	
1	2
3	4
5	6
7	8
9	10

b6
b7C

924.44.74093

1 - Sub A1
2 - Sub A3
3 - Sub A5 1

2282 MRI 01617

PP FBI NY FBI MM ATH [redacted]

DE RUCNFB #0111 2282324

ZNY EEEEE

F 272118Z JUL 95

FM DIRECTOR FBI (281H-HQ-1015811)

TO FBI NEW YORK/PRIORITY

FBI MIAMI/PRIORITY/

LEGAT [redacted]

BT

UNCLAS E T T G

SECTION 1 OF 2

CITE: //08665//

1-92H-HH-74093 Sub B
1-92H-HH-74093 Sub Aa ①
① 1-92H-HH-74093 Sub 43
1- SA [redacted]

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RUS6

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92H-HH-74093
Sub A3-15

Assay to SA [redacted]

bad.

281H-HQ-1015811

SEARCH SERIAL [redacted]

JUL 27 1995

FBI MIAMI BEACH

7/28/95

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b7C

PAGE TWO DE RUCNFB 0111 UNCLAS ~~E/F/T-O~~

PASS: NEW YORK FOR SSA [REDACTED] SQ C-24; MIAMI FOR SA

[REDACTED] FOR LEGAT [REDACTED] FOR
LEGAT [REDACTED]

b6
b7C
b7D

SUBJECT: RUSSIAN/EURASIAN ORGANIZED CRIME; OC/DI; OO: FBIHQ.

RE BUREAU TELCAL FROM SSA [REDACTED]
RUSSIAN/EASTERN EUROPEAN/EURASIAN CRIMINAL ENTERPRISE UNIT
(R/EEECEU), TO SSA [REDACTED] SQUAD C-24, NEW YORK OFFICE
(NYO), AND TO SA [REDACTED] MIAMI ON 7/26/95.

THE NORDEX GROUP HOLDING COMPANY GMBH IS ONE OF THE LARGEST
TRADING FIRMS IN EUROPE FACILITATING BUSINESS BETWEEN THE WEST
AND RUSSIA, IN THE AREA OF FERTILIZERS, PRECIOUS METALS, AND
OTHER HIGH-PROFIT COMMODITIES. THE NORDEX GROUP IS A TRADING,
INDUSTRIAL, AND FINANCIAL SERVICES GROUP WHICH WAS ESTABLISHED IN
AUSTRIA IN 1990 BY [REDACTED]

NORDEX HAS ITS MAIN

HEADQUARTERS AT 32 PRINZ EUGEN STRASSE, VIENNA, AUSTRIA, BUT ALSO
MAINTAINS REPRESENTATIVE OFFICES IN SEVERAL OTHER COUNTRIES.

NORDEX HAS NUMEROUS SUBSIDIARIES, AND HAS CONTRACTUAL
RELATIONSHIPS OR FORMED ACTIVE JOINT VENTURES WITH A NUMBER OF
OTHER BUSINESSES, SOME OF WHICH NORDEX HAS AN OWNERSHIP INTERESTS

b6
b7C

- 1 - 92H-44-74093 Sub 3
- 1 - 92H-44-74093 Sub A3 ②
- 1 - 92H-44-74093 Sub A3 ④
- 1 - SA [REDACTED]



7/28/95

b6
b7C

PAGE THREE DE RUCNFB 0111 UNCLAS ~~E-F-T-O~~

IN.

NORDEX WAS FOUNDED BY [REDACTED] WHO REMAINS THE
[REDACTED] OF NORDEX TODAY. IN ADDITION TO ALLEGED
POSSIBLE INTELLIGENCE ACTIVITIES SURROUNDING NORDEX, [REDACTED]

b3
b6
b7C
b7D
b7E

SOME OF THE NORDEX EXECUTIVES HAVE ALLEGED OR ACTUAL
CRIMINAL BACKGROUNDS. [REDACTED] NORDEX [REDACTED]

b6
b7C

[REDACTED] AND NORDEX [REDACTED]

[REDACTED]
[REDACTED] ARE KNOWN EX-CONVICTS. IN ADDITION, FORMER [REDACTED]

ALLEGATIONS OF UC TIES TO NORDEX HAVE OFTEN BEEN MENTIONED.

SOME OF THE ALLEGATIONS APPEAR TO ARISE FROM PERSONAL
ASSOCIATIONS BETWEEN VARIOUS NORDEX OFFICIALS AND REPUTED R/EOC
FIGURES. AMONG R/EOC FIGURES MENTIONED ARE JOSEF KOBZON, A

1 - 924-414-71073 SUB 3
1 - 924-414-71073 SUB A 2
1 - 924-414-71073 SUB 12 2
1 - 924-414-71073 SUB 13 2
1 - 924-414-71073 SUB 14 2

b6
b7C

[REDACTED]
769/5

PAGE FOUR DE RUCNFB 0111 UNCLAS E F T O

PRUMINENT RUSSIAN ENTERTAINER AND R/EOC LEADER, AND [REDACTED]

b3
b6
b7C

[REDACTED] WHO HAS ALLEGES TIES TO KOBZON AND
OTHER R/EOC FIGURES. IT HAS BEEN ALLEGED THAT THERE MAY BE SOME
INTERACTION BETWEEN INFLUENTIAL R/EOC FIGURE [REDACTED]

[REDACTED] AND/OR [REDACTED]

[REDACTED] AND INDIVIDUALS ASSOCIATED WITH NORDEX, ITS
SUBSIDIARIES, AND/OR OTHER AFFILIATED COMPANIES. DESPITE AN
EXTENSIVE INVESTIGATION, WHICH INCLUDED NUMEROUS TITLE IIS,

[REDACTED] NO INFORMATION

HAS AS YET BEEN DEVELOPED WHICH ALLEGES ANY CRIMINAL TIES TO

[REDACTED]
SINCE ITS FOUNDING, NORDEX HAS HAD LITTLE NEXUS WITH THE
UNITED STATES. THE AMERICAN CONTACTS WHICH IT HAS HAD, HAVE BEEN
LARGELY RELATED TO DEALINGS OF NORDEX AND IIS AFFILIATE COMPANIES
WITH BUSINESSES LOCATED IN THE UNITED STATES, AND PERSONAL
CONTACTS BETWEEN INDIVIDUALS AFFILIATED WITH NORDEX AND PERSONS
LOCATED IN THE UNITED STATES. IN 1994, NORDEX OPENED AN AMERICAN
SUBSIDIARY, NORDRON ENTERPRISES. NORDRON HAS ITS HEADQUARTERS AT
320 BRIGHTON BEACH BOULEVARD, BROOKLYN, NEW YORK. NORDRON IS
ALLEGED TO BE AN AMERICAN AFFILIATE OF NORDEX DEALING IN

b6
b7C

[REDACTED]

7A453

PAGE FIVE DE RUCNFB 0111 UNCLAS E F T 0

TRANSACTIONS INVOLVING FERROUS METALS, OIL, AND OIL PRODUCTS.

INVESTIGATION BY THE NEW YORK OFFICE (NYO) HAS FAILED TO IDENTIFY ANY ILLEGAL ACTIVITY ON THE PART OF NORDRON OR ANY OF ITS EXECUTIVES.

THE NYO, RUSSIAN DC SQUAD HAS BEEN MONITORING NORDEX FOR POTENTIAL CRIMINAL ACTIVITY [REDACTED]

b7E

[REDACTED] THE MOST RECENT EVALUATION OF INFORMATION DEVELOPED REGARDING NORDEX OR ALLEGED AFFILIATES IS THAT [REDACTED]

[REDACTED] DOJ CONCURS WITH THE FBI ASSESSMENT OF NORDEX CRIMINAL ACTIVITY AND THE BUREAU'S INVESTIGATIVE RESPONSE.

b3
b7D
b7E

[REDACTED]
IN ADDITION TO FACTS CONCERNING NORDEX, A GREAT DEAL OF MYTH, CONJECTURE, AND SPECULATION HAS CIRCULATED CONCERNING THE COMPANY. THERE APPEARS TO BE A TENDENCY IN MANY INSTANCES, TO

7/21
7/22
7/23

PAGE SIX DE RUCNFB 0111 UNCLAS E F T 0

DERIVE NEFARIOUS CONCLUSIONS FROM FACTUALLY NEUTRAL INFORMATION. MERE ASSOCIATION OF INDIVIDUALS AND/OR COMPANIES IS SEEN AS DEFINITE PROOF OF CRIMINALITY OR CONTINUING INTELLIGENCE RELATIONSHIPS. IN ADDITION, COMMON BUSINESS PRACTICES, PARTICULARLY IN THE NEWLY DEVELOPED NATIONS OF EASTERN EUROPE, ARE GIVEN PEJURATIVE MEANING.

IN FEBRUARY 1995, THE U.S. DEPARTMENT OF STATE FORMED AN INTERAGENCY WORKING GROUP INTENDED TO COORDINATE THE ACTIONS OF

b7E

THE FBI HAS BEEN AN

ACTIVE PARTICIPANT IN THIS WORKING GROUP. ON 7/19/95 DEPUTY SECRETARY OF STATE STROBE TALBOTT HOSTED AN INTERAGENCY MEETING ON THE NORDEX GROUP, AS PART OF THE DOS'S STANDING STEERING GROUP ON RUSSIAN MATTERS. AT THAT MEETING [REDACTED] A DOS REPRESENTATIVE IN THE WORKING GROUP, ADVISED THAT IN A RECENT

BT

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 33169

August 10, 1995

[Redacted]

Josif Kobzon Organization

Racketeering Enterprise Investigation -
Russian Organized Crime

b6
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On August 9, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was obtained:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

924-MM-74093

1-Sub A1

①-Sub A3 I

1-Sub A7

924 MM-74093 A3-16

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1995	
FBI - MIAMI	

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0026 HRI 01300

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RR RUCNFB FB1MM FB1NK FB1NY
[REDACTED]
FBILA.

DE BRU #0002 2231645

ZNY EEEEE

R 111616Z AUG 95

M LEGAT BRUSSELS (92H-MM-74093) (P)

O DIRECTOR FBI/ROUTINE/

BI MIAMI/ROUTINE/

BI NEWARK/ROUTINE/

BI NEW YORK/ROUTINE/

EGAT

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FO FBI LOS ANGELES/ROUTINE/

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SECTION ONE OF TWO SECTIONS

TEI //5220:BL945.223 11 AUG 95//

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SS: FBIHQ: EUROPEAN/ASIAN UNIT, DC/DOS AND IRU 1, IRB; LOS

PLS INSURE
CARIES TO
SUB A6 (MISC
0055)
SUB A-A6nd 3

Info.

92H-MM-74093s/b/A3-17

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
AUG 11 1995	
FBI - N. MIAMI BEACH	

92H-MM-74093 500
92H-MM-74093 500 A2
92H-MM-74093 500 A3
92H-MM-74093 500 B
92H-MM-74093 500 A6

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ANGELES: SSA [REDACTED] NEW YORK: SSA [REDACTED] SQUAD C-
23; MIAMI: SA [REDACTED] SQUAD D-7.

SUBJECT: CHANGED: [REDACTED]

ORGANIZATION: [REDACTED] ORGANIZATION: [REDACTED]

[REDACTED] ORGANIZATION; REI-RUSSIA; OO: MIAMI.

TITLE MARKED "CHANGED" TO REFLECT DIFFERENT SPELLING AND

ADDITIONAL MIDDLE NAME USED BY SUBJECT [REDACTED]

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TITLE FORMERLY CARRIED AS [REDACTED]

ORGANIZATION; [REDACTED] ORGANIZATION; REI-RUSSIA; OO:
MIAMI".

REFERENCE MIAMI TELETYPE, JULY 25, 1995, AND [REDACTED]

TELEPHONE CALL OF ALAT [REDACTED] TU SA [REDACTED] MIAMI,

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WED AUGUST 8, 1995.

[REDACTED] INDICES ARE NEGATIVE REGARDING CAPTIONED

OBJECTS [REDACTED] TELEPHONE NUMBER [REDACTED]

[REDACTED] OTARI KVANTRISHVILI,

[REDACTED] INDICES CONTAIN REFERENCES TO M AND S

PAGE THREE DE BRU 0082 UNCLAS E

INTERNATIONAL AND JOSEPH KOBZON IN 281H-HQ-1015811; [REDACTED]

INDICES DISCLOSE [REDACTED] TO BE SUBJECT OF [REDACTED]

DETAILS OF REFERENCES SET FORTH BELOW.

b3
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REVIEW OF [REDACTED] DISCLOSES UNCLASSIFIED INFORMATION

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0027 WRI 01361

RR RUCNFB FBIMM FBINK FBINY
[redacted]
FBI LA.

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DE BRU #00003 2231646

ZNY EEEEE

R 111616Z AUG 95

-FM LEGAT [redacted] (92H-MM-74693) (P)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI NEWARK/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT

LEGAT

EGAT

LEGAT

EGAT

INFO FBI LOS ANGELES/ROUTINE/

CLAS E F T D

ACTION TWO OF TWO SECTIONS

TEL //5220:BL945.223 11 AUG 95//

SS: FBIHQ: EUROPEAN/ASIAN UNIT, DC/DUS AND IRU 1, IRB; LOS

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SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1995	
FBI - N. MIAMI BEACH	

ANGELES: SSA [REDACTED] NEW YORK: SSA [REDACTED] SQUAD C-
23; MIAMI: SA [REDACTED] SQUAD D-7.

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b7C

SUBJECT: CHANGED: [REDACTED]

[REDACTED] ORGANIZATION [REDACTED] ORGANIZATION;

[REDACTED] ORGANIZATION; REI-RUSSIA; OO: MIAMI.

TEXT CONTINUES



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MIAMI AT MIAMI, FLORIDA

LEGAL

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2) FORWARD [REDACTED] TO

APPROPRIATE OFFICES.

1

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40044

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2083 MRI 01618

PP FBINY FB1MM [REDACTED]

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DE RUCNFB #0112 2082331

ZNY EEEEE

P 272118Z JUL 95

FM DIRECTOR FBI (281H-HQ-1015811)

TO FBI NEW YORK/PRIORITY

FBI MIAMI/PRIORITY/

LEGAT

LEGAT

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LEGAT

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LEGAT

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BT

UNCLAS E E T O

SECTION 2 OF 2

CITE: //0665//

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1995	
FBI - N. MIAMI BEACH	
[REDACTED]	

PAGE TWO DE RUCNFB 0112 UNCLAS E F T 0

PASS: NEW YORK FOR SSA [REDACTED] SQ C-24; MIAMI FOR SA

[REDACTED] FOR LEGAT [REDACTED] FOR

LEGAT [REDACTED]

SUBJECT: RUSSIAN/EURASIAN ORGANIZED CRIME; OC/DI; OO: FBIHQ.

VISIT TO EUROPE, SEVERAL FBI LEGATS, TOLD HIM THAT NORDEX WAS

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TO DATE, THE CRIMINAL INVESTIGATIVE DIVISION (CID) HAS BEEN
CONFINED IN ITS EXAMINATION OF NORDEX BY STATUTORY AND
CONSTITUTIONAL CONSIDERATIONS AND HAS THEREFORE BEEN LIMITED TO

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[REDACTED]
[REDACTED] TO DATE, NO INFORMATION HAS BEEN DEVELOPED WHICH

PAGE THREE DC RUCNFB 0112 UNCLAS ~~E F T D~~

INDICATES NORDEX OR ANY INDIVIDUAL AFFILIATED WITH IT ARE INVOLVED IN ANY CRIMINAL ACTIVITY WITHIN U. S. JURISDICTION.

THE DOS IS CURRENTLY PLANING THE FOLLOWING ACTION IN REGARD TO NORDEX.

DIPLOMATIC DEMARCHE TO BE SENT TO ISRAEL, KAZAKHSTAN, UKRAINE, AND TURKMENISTAN REGARDING CONTINUED CONTACT WITH NORDEX.

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IN PREPARATION FOR THE UPCOMING WORKING GROUP MEETING CONCERNING NORDEX, AND IN PREPARATION FOR EXPECTED CONGRESSIONAL BRIEFINGS, FB1HO REQUIRES INFORMATION WHICH MUST BE OBTAINED AND REPORTED BY THE RECEIVING OFFICES. IN VIEW OF THE MANY PRESS REPORTS, RUMORS AND SPECULATION SURROUNDING NORDEX AND ITS

PAGE FOUR DE RUCNFB 0112 UNCLAS-E-F-T-0

EXECUTIVE OFFICERS IT IS IMPERATIVE THAT THE FBI ATTEMPT TO DETERMINE, WHAT IF ANY OF THESE REPORTS OF CRIMINAL CONDUCT, CAN BE SUBSTANTIATED UNDER THE STANDARDS COMMONLY REQUIRED FOR CRIMINAL PROSECUTION.

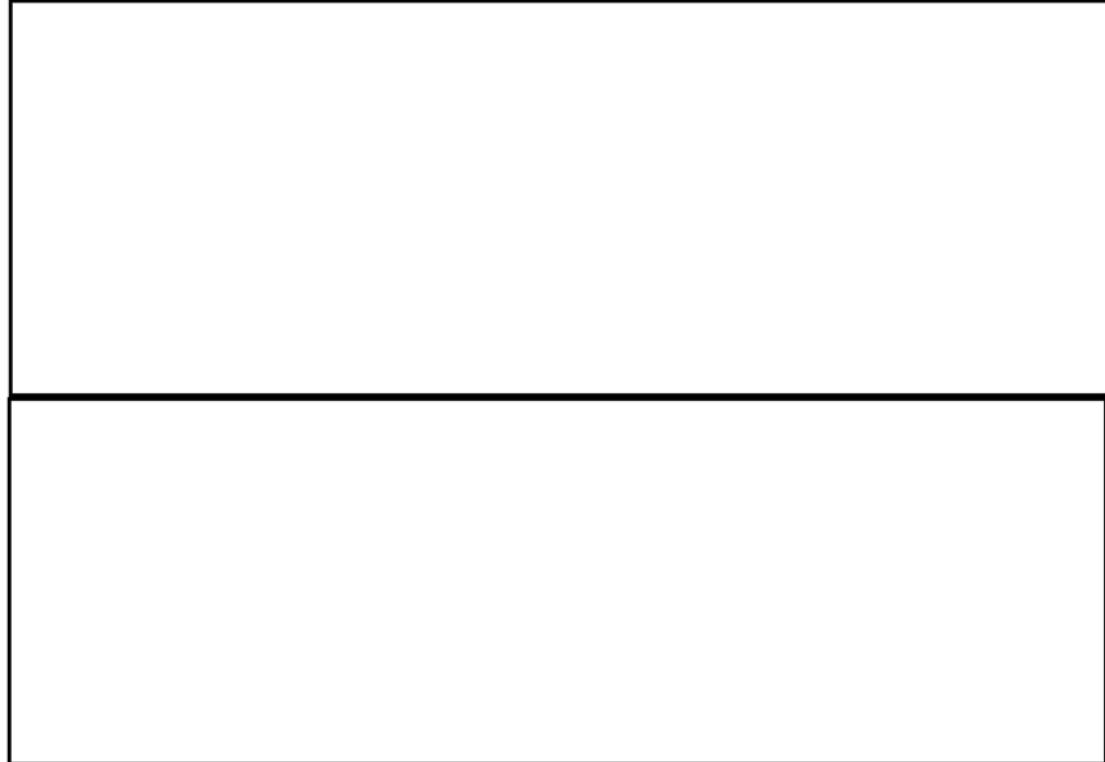
LEADS:

b7D



PAGE FIVE DE RUCNFB 0112 UNCLAS E F T G

b7D



MIAMI DIVISION AT MIAMI:

MIAMI IS REQUESTED TO CONTACT [redacted]

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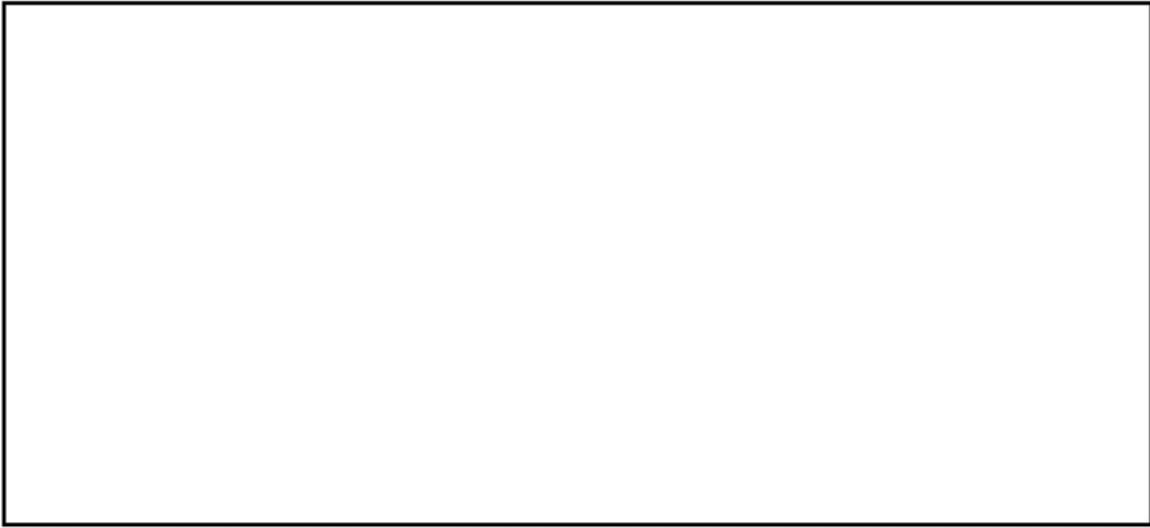
[redacted] SA [redacted]

NEW YORK DIVISION AT NEW YORK:

THE NYO IS ALSO REQUESTED TO CONDUCT THE FOLLOWING
INVESTIGATIVE STEPS CONCERNING NORDEX AND NORDRON TO DETERMINE
WHAT, IF ANY, VIOLATIONS OF CRIMINAL LAW CAN BE DISCERNED
CONCERNING THOSE COMPANIES:

PAGE SIX DE RUDN-B 80112 UNCLAS T-4-0

b7E



UPON COMPLETING THE ABOVE REVIEWS AND CONTACTS, RECEIVING
LEGATS AND OFFICES ARE REQUESTED TO ADVISE R/EEEDC OF THE
RESULTS. DUE TO THE PROXIMITY OF THE NEXT NORDEX WORKING GROUP
MEETING, THE RESPONSIVE COMMUNICATION IN THIS MATTER JUST BE
RECEIVED BY FBIHQ BY THE EODED 8/6/95.

BT

80112

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/28/1995

To: FBIHQ

Attn: [redacted]

New York
Seattle

Attn: [redacted]

From: Miami

D7/JDIG

Contact: [redacted]

430-4961

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 92H-MM-74093 SUB A2 (Pending)

92H-MM-74093 SUB A3 (Pending)

92H-MM-74093 SUB A6 (Pending)

245H-MM-63157 (Pending)

Title: RUSSIAN ORGANIZED CRIME;

REI

OO: MIAMI

Synopsis: Miami debriefing of source.

Details: [redacted] ET AL; RICO; OO: NY
(281H-NY-256229).b6
b7CRe Miami telcal of SA [redacted] to SSA [redacted]
[redacted] New York Division, on November 17, 1995.

For information of FBIHQ, New York and Seattle, on November 17, 1995, the Regional Intelligence Squad (RIS), Miami Field Division, debriefed a potential source who provided the following data:

[redacted]

[redacted]

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92H-MM-74093 sub A3-18

[redacted] 13 [redacted]

JAN 08 1996

b6
b7CD7/JDIG
224 27.1 2



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

October 26, 1995

RESULTS OF EURASIAN ORGANIZED CRIME CONFERENCE
HELD [REDACTED]

The Federal Bureau of Investigation (FBI) hosted a
multinational conference on International OC on [REDACTED] in
[REDACTED] Participants at the conference included
representatives from the FBI. [REDACTED]

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Participants included the following representatives:

Federal Bureau of Investigation (FBI)

Headquarters, Washington, D.C.

Organized Crime/Drug Operations Section 2
Section Chief Richard Mosquera (FBIHQ)
Supervisory Special Agent (SSA) [REDACTED] (FBIHQ)

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Intelligence Section, Organizational Intelligence Unit (OIU)
Intelligence Research Specialist [REDACTED]

Legal Attache (LEGAT), [REDACTED]
Assistant Legal Attache (ALAT) [REDACTED]

Legal Attache, [REDACTED]
LEGAT [REDACTED]
ALAT [REDACTED]

924 MM-14093&b/f3-19
LJ: XED
[REDACTED] [REDACTED]

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(This document contains neither recommendations or conclusions of
the FBI. It is the property of the FBI and neither it nor its
contents may be disseminated outside of the agency to which it is
loaned.)

Los Angeles Division

Special Agent (SA) [redacted]

Miami Division

SA [redacted]

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[redacted]

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[redacted]

[redacted]

[redacted]

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[redacted]

[redacted]

A list of attendees with their addresses/telephone numbers is attached to this communication.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/02/1995

To: SAC, Los Angeles
SAC, Miami
ADIC, New York
SAC, Philadelphia (Info)
Legat, [redacted]
Legat, [redacted]
Legat, [redacted]
Legat, [redacted]

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SSA [redacted] Squad C-24
Attn: ALAT [redacted]
Attn: Legat [redacted]

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From: Criminal Investigative Division
Russian/Eastern European/Eurasian/Criminal Enterprise
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281H-HQ-1015811

Title: CENTRAL EUROPEAN INTERNATIONAL ORGANIZED CRIME/TRAINING
CONFERENCE HELD IN [redacted]
[redacted]

Synopsis: The FBI hosted a [redacted] conference on
international organized crime (OC) on [redacted] at the [redacted]
[redacted] in [redacted]

Enclosed LHM details results of the conference.

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Enclosures: LHM captioned as above.

Details: Enclosed for receiving offices are copies of LHMs
summarizing the results of the first multinational
conference/training initiative on International OC in [redacted]
[redacted] The Federal Bureau of Investigation (FBI) hosted the
conference on [redacted] at the [redacted]
[redacted] Participants at the conference
included representatives from the FBI [redacted]

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1 - A1
1 - A2
1 - A3
1 - A4
1 - A5
1 - A6
1 - A7
1 - A8
1 - A9
1 - A10
1 - A11

924-HM-74093 sub A3-20

[redacted] NOV 09 1995 b6
b7C

① 924-44-74093 Sub D [redacted]

1 - SA [redacted]

- (cc given to [redacted]
11/30/95 [redacted]

To: SAC, Los Angeles From: Criminal Investigative Division
Re: 281H-HQ-1015811, 11/02/1995

[Redacted]

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LEAD(s) :

Set Lead 1:

LEGAT, [Redacted]

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AT LEGAT, [Redacted]

Legat, [Redacted] will disseminate one copy of the
enclosed LHM to the appropriate representative

[Redacted]

Set Lead 2:

LEGAT, [Redacted]

AT [Redacted]

Legat, [Redacted] will disseminate one copy of the enclosed
LHM to the appropriate representative

[Redacted]

Set Lead 3:

LEGAT, [Redacted]

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b7E

AT LEGAT, [Redacted]

Enclosed LHM is provided to Legat, [Redacted] for background
information

[Redacted]

To: SAC, Los Angeles From: Criminal Investigative Division
Re: 281H-HQ-1015811, 11/02/1995

CC: 1

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1



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♦♦



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 33169

September 11, 1995

Iosif Kobzon Organization
Racketeering Enterprise Investigation -
Russian Organized Crime

.b6
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On August 30, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAS) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was obtained:

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①-984. MM.74093 Sub A3 ①
1-984. MM.74093 Sub A1

1

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 33169

September 11, 1995

[REDACTED]
[REDACTED] Iosif Kobzon Organization
Racketeering Enterprise Investigation -
Russian Organized Crime

b6
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On August 30, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAS) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was obtained:

[REDACTED]
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[REDACTED]

(X)

[REDACTED]

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92H-mm-74093 sub A3-21
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1 - 92H-mm-74093 Sub A8 [REDACTED] @

① - 92H-mm-74093 Sub A3 [REDACTED] (88SON)

LOM: [REDACTED] [REDACTED]

[REDACTED]

92H-MM-74093 Sub A3

92H-MM-74093 Sub 302

1

INFORMATION CONCERNING
92H-MM-74093

On 8/30/95, [redacted] was contacted by Special Agent
(SA) [redacted] and provided the following information:

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

92H-MM-74093 Sub A3-23

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[redacted]

[redacted]

[redacted]

92H-MM-74093 302

92H-MM-74093 Sub A3

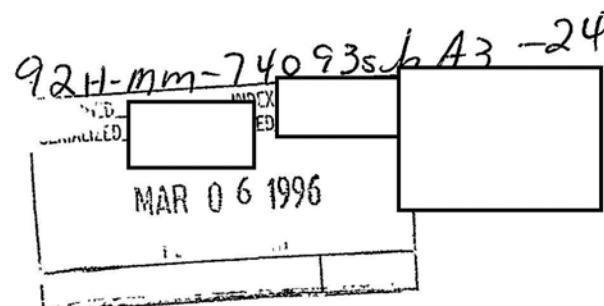
92H-MM-74093 Sub A6

245H-MM-63157

[redacted]
1

On 1/19/96, [redacted] was contacted by Special Agent (SA) [redacted] and provided the following information:

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022 RGLO2, INS

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 1415678-000

Total Deleted Page(s) = 65

Page 5 ~ b3; b6; b7C; b7D; b7E;

Page 10 ~ b6; b7C; b7D;

Page 14 ~ b6; b7C; b7D; b7E;

Page 15 ~ b6; b7C; b7D; b7E;

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Page 24 ~ b6; b7C; b7D;

Page 25 ~ b6; b7C; b7D;

Page 26 ~ b6; b7C; b7D;

Page 31 ~ b6; b7C; b7D;

Page 32 ~ b7D;

Page 33 ~ b6; b7C; b7D;

Page 34 ~ b6; b7C; b7D;

Page 36 ~ Referral/Consult;

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Page 38 ~ Referral/Consult;

Page 39 ~ Referral/Consult;

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Page 44 ~ Referral/Consult;

Page 45 ~ Referral/Consult;

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Page 49 ~ Referral/Consult;

Page 54 ~ b6; b7C; b7D;

Page 55 ~ b6; b7C; b7D;

Page 57 ~ b6; b7C;

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Page 82 ~ b6; b7C; b7D;

Page 84 ~ b6; b7C; b7D;

Page 85 ~ b6; b7C; b7D;

Page 86 ~ b6; b7C; b7D;

Page 90 ~ b6; b7C; b7D;

Page 91 ~ b6; b7C; b7D;

Page 92 ~ b6; b7C; b7D;

Page 93 ~ b6; b7C; b7D;

Page 94 ~ b6; b7C; b7D;

Page 95 ~ b6; b7C; b7D;

Page 96 ~ b6; b7C; b7D;

Page 97 ~ b6; b7C; b7D;

Page 99 ~ b6; b7C; b7D;

Page 102 ~ b6; b7C; b7D;

Page 105 ~ b6; b7C; b7D;

Page 106 ~ b6; b7C; b7D;

Page 107 ~ b6; b7C; b7D;

Page 108 ~ b6; b7C; b7D;

Page 111 ~ b6; b7C; b7D;

Page 114 ~ b6; b7C; b7D;

Page 116 ~ Duplicate;

Page 117 ~ Duplicate;

Page 118 ~ Duplicate;

Page 119 ~ Duplicate;

Page 122 ~ b6; b7C; b7D;

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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS ~~E F T O~~
 UNCLAS

Date 2/29/96

FM FBI [REDACTED] (D-7) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT [REDACTED]

LEGAT [REDACTED]

BT

UNCLAS ~~E F T O~~

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] R/EE/ECEU; SSA [REDACTED]

[REDACTED] IRB; BOSTON FOR SA [REDACTED] NEW YORK FOR SSA

[REDACTED] C-24; [REDACTED] FOR ALAT [REDACTED] FOR LEGAT

[REDACTED]

SUBJECT: TRANS WORLD METALS; FPC; OO: [REDACTED]

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b7D

[REDACTED] IOSIF DAVIDOVICH KOBZON.

cc

sent

Approved: [REDACTED]

Original filename: [REDACTED]

Searched [REDACTED]
Indexed [REDACTED]
Serialized [REDACTED]
Filed [REDACTED]b6
b7C
b7D
b7E

Time Received: [REDACTED]

Telprep filename: [REDACTED]

MRI/JULIAN DATE: 11321060ISN: 12

FOX DATE & TIME OF ACCEPTANCE:

3:27pm

2/29/96

06022701.REL

924-444-74093 Sub 4-24

^PAGE 2 [REDACTED] UNCLAS E F T O

RE [REDACTED] TELETYPE TO FBIHQ AND MIAMI, DATED NOVEMBER 6, 1995, CAPTIONED AS ABOVE.

BY REFTEL, MIAMI WAS REQUESTED TO CONTACT LOGICAL SOURCES AND DEVELOP INFORMATION CONCERNING CAPTIONED [REDACTED] AND NEW YORK COMPANY.

FOR INFORMATION OF LEGAT [REDACTED] DURING DECEMBER 1995 AND JANUARY 1996, [REDACTED]

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b7E

HOWEVER, THE FOLLOWING DATA IS BEING SET FORTH FOR THE INVESTIGATIVE ASSISTANCE OF LEGAT [REDACTED]

[REDACTED] RELATIVE TO [REDACTED]

[REDACTED] IS BELIEVED IDENTICAL WITH [REDACTED]

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b7D
b7E

^PAGE 4

UNCLAS E F T O

b3
b7E

b6
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FOR THE FURTHER INFORMATION OF LEGAT

INVESTIGATION CONDUCTED BY THE BOSTON DIVISION DURING 1994

DISCLOSED THAT AN

RESIDING IN

WAS

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^PAGE 5

UNCLAS E F T O

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WHILE MIAMI WILL BE REMAINING IN CONTACT WITH SOURCES

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b7D

AND AND PROMPTLY REPORT ANY ADDITIONAL

DEVELOPMENTS CONCERNING IOSIF KOBZON,

MIAMI IS CONSIDERING THIS MATTER RUC AT THIS TIME.

BT

MMU-19-1995 06:18

SPECIAL FILE ROOM

202 324 1633

P.05

FD-448 (Rev. 5-23-90)



FBI FACSIMILE

COVERSHEET

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

Top Secret
 Secret
 Confidential
 Sensitive
 Unclassified

Time Transmited: _____

Sender's Initials: _____

Number of Pages: 4
(including coversheet)

To: Miami
(Name of Office)

Date: 11/19/95

Facsimile Number: 305 787 6538

Attn: D-7
Room Telephone Number: _____

From: LEGAT SUPPORT GROUP (LSG) - FBIHQ RM 5991
(Name of Office)

Subject: 92H-MM-74093

Special Handling Instructions: Forwarded per

Originator's Name: LEGAT SUPPORT GROUP - FBIHQ Telephone: (202) 324-3668

Originator's Facsimile Number: (202) 324-6851

Approved:

92H-MM-74093 sub A3-27

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 1995	
FBI - MIAMI	

b6
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① 92H-MM-74093-A3

1 - 92H-MM-74093-B

FBI/DOJ

TELETYPE

20 NOVEMBER 1995

FM LEGAT [REDACTED] (92H-MM-74093) (P)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI (92H-MM-74093 SUB A3)/PRIORITY/

FBI NEW YORK (281H-NY-237731)/PRIORITY/

INFO LEGAT [REDACTED]

CITE: //5570 [REDACTED] 440:11-20-95//

PASS: HQ FOR SSA [REDACTED] OC/DOS II, C ID; SSA [REDACTED] IRU I,

CID; LSG, ROOM 5991; MIAMI FOR SA [REDACTED] D-7.

SUBJECT: [REDACTED] YOSIF KOBZON ORGANIZATION; REI;

OO: MIAMI; CENTRAL EUROPEAN WORKING GROUP ON RUSSIAN ORGANIZED

CRIME; ROC; REI; OO: MIAMI (92H-MM-74093 SUB 02).

RE MM TELETYPE, 8/29/95, NY TEL, 5/16/95, UNDER THE [REDACTED]

[REDACTED] AKA; ET AL, OC/DI; OO; NY (281-NY-237731) CAPTION.

REFERENCED MIAMI TELETYPE PROVIDED INFORMATION [REDACTED]

b6
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ON 11/15/95, LEGAT [REDACTED]

[REDACTED] (PROTECT IDENTITY) [REDACTED]

b6
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2

NOV-19-1995 06:19

SPECIAL FILE ROOM

202 324 1633 P.08

NOV-19-1995 12:48

LEGAT

MOSCOW

P.04

[Large rectangular redacted area]

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IN VIEW OF THE ABOVE, MIAMI IS REQUESTED TO ADVISED FBIHQ AND

LEGAT [Redacted]

[Large rectangular redacted area]

FURTHER, IN COORDINATION WITH MIAMI AND IF DEEMED APPROPRIATE,

IT IS SUGGESTED NYO CONTACT [Redacted]

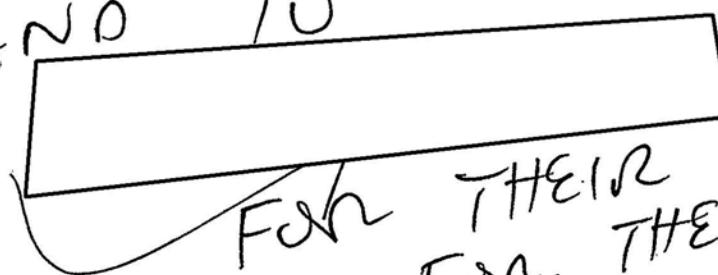
[Large rectangular redacted area]

FOR INFORMATION.

BT

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SEND TO



FOR THEIR CARE +
FOR THEIR RESPONSE.
MAKE COPY TO
92H-SUB A3

b6
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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS-E F T O
 UNCLAS

Date 11/28/95

FM FBI MIAMI (92H-MM-74093 SUB A1) (D-7) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

LEGAT

LEGAT

LEGAT

LEGAT

LEGAT

LEGAT

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BT

UNCLAS-E F T O

CITE: //3460//

PASS: FBIHQ FOR SSA

R/EE/ECEU, CID; SSA

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IRB, ICU; LEGAT

LEGAT

LEGAT

SSA

NEW YORK FOR SSA

Searched

Indexed

Serializ

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b7E

92H-mm-74093 SUB A1
 92H-mm-74093 SUB A2
 92H-mm-74093 SUB A3

92H-mm-74093 sub A3,

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33407002.72

Approved: 000

Original filename:

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: _____ ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

11/28/95
a3

LEADS:

THE MIAMI DIVISION'S RIU, IN COOPERATION WITH THE MIAMI OFFICE OF THE STATE DEPARTMENT'S DIPLOMATIC SECURITY SERVICE (DSS), HAS BEEN ATTEMPTING TO IDENTIFY THE SOUTH FLORIDA PARTICIPANTS IN THIS OPERATION. DURING LATE DECEMBER 1994 AND EARLY JANUARY 1995, [REDACTED] AND A NUMBER OF MEMBERS OF THAT ORGANIZATION'S [REDACTED]

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[REDACTED] TRAVELED TO MIAMI. IF FRAUDULENT DOCUMENTS WERE EMPLOYED IN THEIR TRAVEL TO THE US, THESE SUBJECTS COULD BE LIABLE FOR PROSECUTION UNDER THE VISA FRAUD STATUTES.

^PAGE 8 (92H-MM-74093 SUB A1) UNCLAS E-F-T-O

**ACCORDINGLY, THE FOLLOWING INVESTIGATION IS BEING
REQUESTED:**

LEGAT [redacted]

AT [redacted]

[redacted]

LEGAT [redacted]

[redacted]

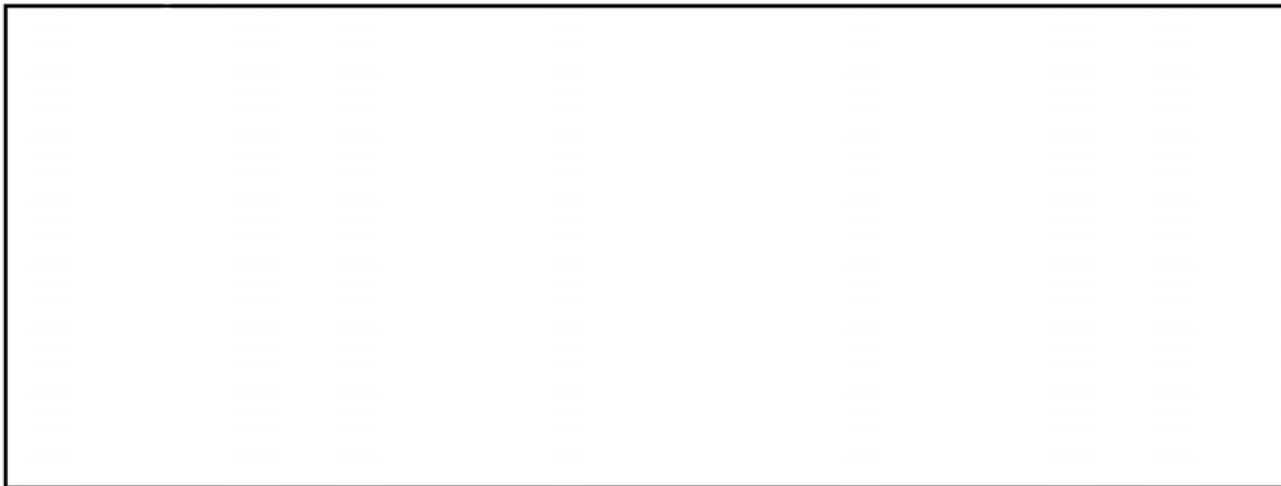
LEGAT [redacted]

[redacted]

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~~PAGE 9 (92H-MM-74093 SUB A1) UNCLAS E F T O~~



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^PAGE 10 (92H-MM-74093 SUB A1) UNCLAS ~~E F T O~~

ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE MIAMI SOURCE PROVIDING THE
DATA IN THIS MATTER IS

BT

b7D

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS-~~E F T O~~
 UNCLAS

Date 10/10/95

FM FBI MIAMI (92H-MM-74093 SUB A1) (D-7) (P)

TO DIRECTOR FBI/PRIORITY/
 LEGAT MOSCOW/PRIORITY/
 FBI NEW YORK/PRIORITY/
 WMFO/PRIORITY/

BT

UNCLAS-~~E F T O~~

CITE: //3460//

PASS: FBIHQ FOR SSAS [REDACTED] AND [REDACTED]

R/EE/ECEU, CID; LEGAT [REDACTED] FOR LEGAT [REDACTED]

NEW YORK FOR SSA [REDACTED] SQUAD C-23; WMFO FOR SA [REDACTED]

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SUBJECT: [REDACTED] ORGANIZATION; REI - RUSSIAN ORGANIZED CRIME; OO: MIAMI; ROCKET ATTACK ON AMERICAN EMBASSY, MOSCOW; SEPTEMBER 13, 1995; TERRORISM MATTER; OO: WMFO.

92H-MM-74093 sub 41

Copy 601-92H-mm-74093 sub A3

[REDACTED] H-MM-74093 sub A3

Searched _____
 Indexed _____
 Serialized _____
 Filed _____

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Approved: _____ Original filename: _____

Time Received: _____ Telprep filename: 92H mm-74093 sub A3-29

MRI/JULIAN DATE: _____ ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

^PAGE 2 (92H-MM-74093) UNCLAS ~~E F T O~~

RE MIAMI TELCAL OF SA [REDACTED] TO ALAT [REDACTED]

[REDACTED] ON OCTOBER 10, 1995.

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FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, ON OCTOBER 6, 1995, A PREVIOUSLY RELIABLE SOURCE WAS CONTACTED BY THE REGIONAL INTELLIGENCE SQUAD (RIS), MIAMI FIELD DIVISION, AND PROVIDED THE FOLLOWING DATA:

[REDACTED]

b6
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ACCORDING TO THE SOURCE, [REDACTED]

[REDACTED]

[REDACTED]

^PAGE 7 (92H-MM-74093) UNCLAS ~~E F T O~~

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FOR THE INFORMATION OF FBIHQ AND RECEIVING OFFICES, THE
FOLLOWING BACKGROUND IS BEING SET FORTH CONCERNING

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LEADS:

LEGAT

^PAGE 8 (92H-MM-74093) UNCLAS ~~E F T O~~

UPON REVIEW OF THIS DATA, WILL CONSIDER DISSEMINATION TO



b7D

^PAGE 9 (92H-MM-74093) UNCLAS E F T O

ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE SOURCE PROVIDING THE ABOVE
DATA IS IDENTICAL WITH

b7D

BT

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS ~~EFT~~
 UNCLAS

Date 8/29/95

FM FBI MIAMI (92H-MM-74093 SUB A3) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

LEGAT LEGAT

BT

UNCLAS ~~EFT~~

CITE: //3460//

PASS: FBIHQ FOR SSA R/EE/ECEU, CID; FOR SUBJECT: IOSIF KOBZON

ORGANIZATION; REI; OO: MIAMI; CENTRAL EUROPEAN WORKING GROUP

ON RUSSIAN ORGANIZED CRIME; ROC; REI; OO: MIAMI (92H-MM-74093

SUB 02).

FOR INFORMATION OF FBIHQ, LEGAT AND LEGAT ON AUGUST 23, 1995, eehINDEXED
Serial #

Filed

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① - 92H-MM-74093, Sub A3 ①
 1 - 92H-MM-74093 Sub 02
 1 - 92H-MM-74093 Sub C

Approved: _____

Original filename: _____

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Time Received: _____

Telprep filename: _____

00250,241

MRI/JULIAN DATE: 33421 241

ISN: 34

FOX DATE & TIME OF ACCEPTANCE: _____

6:30

^PAGE 6 (92H-MM-74093 SUB A3) UNCLAS E F T O

LEGAT IS REQUESTED TO DISSEMINATE THE ABOVE DATA [REDACTED]

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LEGAT IS FURTHER REQUESTED TO DETERMINE [REDACTED]

LEGAT SHOULD NOTE THAT [REDACTED] IS A POSSIBLE

DEFENDANT IN AN ONGOING MIAMI CASE INVESTIGATION CAPTIONED

[REDACTED] WHEREIN HE

[REDACTED] DATA CONCERNING [REDACTED] CRIMINAL

ORGANIZATION ARE BEING PROVIDED IN THE INSTANT TELETYPE FOR

[REDACTED] HOWEVER, NO ATTEMPT IS

BEING MADE TO IDENTIFY [REDACTED] REPORTED ROLE IN THE

[REDACTED] INVESTIGATION DUE TO THAT MATTER BEING AN OPEN

MIAMI CASE, AND CERTAIN DETAILS ARE THE SUBJECT OF FGJ RULE

6E.

BT

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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS ~~E F T O~~
 UNCLAS

Date 8/28/95FM FBI MIAMI (92H-MM-74093 SUB A6) (D-7) (P)

A8

TO DIRECTOR FBI/PRIORITY/
 FBI LOS ANGELES/PRIORITY/
 FBI NEWARK/PRIORITY/
 FBI NEW YORK/PRIORITY/

LEGAT

LEGAT

LEGAT

LEGAT

LEGAT

LEGAT

LEGAT

BT

UNCLAS ~~E F T O~~

CITE: //3460//

1 - 92H-MM-74093 A8 (1)
 ① - 92H-MM-74093 A3
 1 - 92H-MM-74093 A2
 1 - 92H-MM-74093 A4
 1 - 92H-MM-74093 C

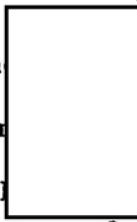
Searched _____
 Indexed _____
 Serialized _____
 Filed _____

Approved: _____ Original filenam: _____

Time Received: _____ Telprep filenam: _____

MRI/JULIAN DATE: 2174, 2180, 2181, 2187, 2191

FOX DATE & TIME OF ACCEPTANCE: 1445, 1447, 1448, 1450



003W. 240

03S1. 240

003S2. 240

003S3. 240

003S4. 240

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^PAGE 2 (92H-MM-74093 SUB A6) UNCLAS-E-F-T-O

PASS: FBIHQ FOR SSAS [REDACTED] AND [REDACTED]

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EUROPEAN/ASIAN UNIT, OC/DOS AND SSA [REDACTED] IRU 1, IRB;

LOS ANGELES FOR SSA [REDACTED] NEW YORK FOR SSA [REDACTED]

SUBJECT: [REDACTED] ORGANIZATION; [REDACTED]

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ORGANIZATION; [REDACTED] ORGANIZATION;

REI; OO: MIAMI.

RE MIAMI TELCAL OF SA [REDACTED] TO ALAT [REDACTED]

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[REDACTED] ON AUGUST 21, 1995; LEGAT [REDACTED] TELETYPE TO

FBIHQ, MIAMI AND NEW YORK, DATED AUGUST 14, 1995; AND LEGAT

[REDACTED] TELETYPE TO FBIHQ AND RECEIVING OFFICES, DATED AUGUST

11, 1995.

SUMMARY:

FOR INFORMATION OF FBIHQ AND RECIPIENTS, BETWEEN OCTOBER 1994 AND THE PRESENT, A MIAMI SOURCE OF PROVEN RELIABILITY HAS BEEN FURNISHING DATA [REDACTED]

[REDACTED]

^PAGE 3 (92H-MM-74093 SUB A6) UNCLAS ~~E F T O~~

ON AUGUST 14, 1995, A SEARCH OF THE FBI IDENTIFICATION
DIVISION, WASHINGTON, D.C. DISCLOSED THAT [redacted]

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[redacted]
FBI IDENTIFICATION RECORDS FURTHER SHOW THAT [redacted]

[redacted] IS PRESENTLY WANTED BY THE NEW YORK CITY POLICE
DEPARTMENT AND THE HACKENSACK, NEW JERSEY PROSECUTOR'S OFFICE
UNDER TWO DIFFERENT ALIASES.

BY INSTANT COMMUNICATION, MIAMI IS REQUESTING ASSISTANCE
OF BOTH NEWARK AND NEW YORK TO OBTAIN PHOTOGRAPHS OF THE
WANTED SUBJECT FOR TRANSMITTAL ASAP TO MIAMI AND [redacted]
CONFIRM THAT THESE WARRANTS ARE STILL OUTSTANDING AND CONSIDER
OBTAINING UFAP PROCESS AGAINST [redacted]

IT SHOULD BE NOTED THAT LEGAT [redacted]

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[^]PAGE 4 (92H-MM-74093 SUB A6) UNCLAS ~~E F T O~~

SET FORTH BELOW ARE THE DETAILS OF THE INVESTIGATION
CONDUCTED BY MIAMI DIVISION:

I. IDENTIFICATION OF MEMBERS OF THE ORGANIZATION:

A. [REDACTED] (LNU)

DURING OCTOBER 1994 THROUGH FEBRUARY 1995, A MIAMI SOURCE
WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST, ADVISED
THAT [REDACTED]

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[^]PAGE 7 (92H-MM-74093 SUB A6) UNCLAS ~~E F T O~~

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RECORDS OF THE FBI'S IDENTIFICATION DIVISION, WASHINGTON,
D.C. WERE CAUSED TO BE SEARCHED ON AUGUST 14, 1995 AND
DISCLOSED AS FOLLOWS:

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[^]PAGE 16 (92H-MM-74093 SUB A6) UNCLAS ~~E F T O~~

[REDACTED]

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[REDACTED]

[REDACTED]

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LEADS:

THE ABOVE INFORMATION IS BEING SET FORTH [REDACTED]

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[REDACTED]

[REDACTED] LEGAT OFFICES RECEIVING THIS COMMUNICATION ARE
REQUESTED TO DISSEMINATE THIS DATA IN AN EFFORT TO FULLY

[^]PAGE 17 (92H-MM-74093 SUB A6) UNCLAS ~~E F T O~~

APPRISE INTERESTED AGENCIES AND REFER ANY QUESTIONS TO THE
MIAMI DIVISION'S REGIONAL INTELLIGENCE SQUAD (RIS).

LEGAT

WILL CONTACT

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LEGAT

WILL CONTACT

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b7D

^PAGE 18 (92H-MM-74093 SUB A6) UNCLAS ~~E F T O~~

LOS ANGELES:

WILL ATTEMPT TO FURTHER IDENTIFY [REDACTED]

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[REDACTED] OBTAIN DETAILS CONCERNING THE [REDACTED]

[REDACTED] LOS ANGELES EITHER THROUGH POLICE RECORDS OR

SOURCES, AND OBTAIN PHOTOGRAPHS OF THIS SUBJECT FOR DISPLAY BY MIAMI TO APPROPRIATE INFORMANTS.

NEWARK AT PARAMUS, NEW JERSEY:

1) WILL CONTACT APPROPRIATE OFFICIALS AT THE PARAMUS POLICE DEPARTMENT AND OBTAIN PHOTOGRAPH(S) AVAILABLE FOR

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[REDACTED] WHO IS KNOWN TO THEM UNDER THE ALIAS [REDACTED] FORWARD PHOTOGRAPHS TO MIAMI DIVISION FOR DISPLAY TO THE MIAMI SOURCE. [REDACTED]

2) WILL CONTACT OFFICIALS OF THE COUNTY PROSECUTOR'S OFFICE, HACKENSACK, NEW JERSEY TO CONFIRM THE EXISTENCE OF THE WARRANT DETAILED ABOVE.

3) WILL BRIEF APPROPRIATE AUSA, DISTRICT OF NEW JERSEY REGARDING THE FACTS OF THIS MATTER TO DETERMINE WHETHER USA, DNJ, WOULD AUTHORIZE PROSECUTION OF [REDACTED] FOR

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^PAGE 19 (92H-MM-74093 SUB A6) UNCLAS ~~E F T O~~

VIOLATION OF THE UNLAWFUL FLIGHT TO AVOID PROSECUTION (UFAP) STATUTE, BASED UPON HIS REPORTED FLEEING TO MOSCOW AND OTHER EUROPEAN CITIES TO AVOID THE NEW JERSEY AND NEW YORK WARRANTS.

NEW YORK AT NEW YORK CITY:

1) WILL CONTACT THE PHOTOGRAPHIC UNIT, NEW YORK CITY POLICE DEPARTMENT (NYCPD), AND OBTAIN PHOTOGRAPH(S) AVAILABLE FOR [REDACTED] WHO IS KNOWN TO THE NYCPD UNDER THE ALIAS [REDACTED]

2) WILL CONTACT THE NYCPD WARRANT DIVISION AND/OR OFFICIALS OF THE NEW YORK OR KINGS COUNTY DISTRICT ATTORNEY'S OFFICE AND CONFIRM THE EXISTENCE OF THE WARRANT DETAILED ABOVE.

3) WILL BRIEF IF APPROPRIATE, SOUTHERN DISTRICT OF NEW YORK (SDNY) OR EASTERN DISTRICT OF NEW YORK (EDNY), IN COORDINATION WITH THE NEWARK DIVISION, IN AN EFFORT TO DETERMINE WHETHER THOSE OFFICES OR THE USA, NEWARK, WOULD AUTHORIZE UFAP PROSECUTION AGAINST [REDACTED]

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b6
b7c

[^]PAGE 20 (92H-MM-74093 SUB A6) UNCLAS ~~E-F-T-O~~

ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE SOURCE PROVIDING THE DATA
CONCERNING THIS CRIMINAL ORGANIZATION IS IDENTICAL WITH

BT

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida 33169

October 3, 1995

[REDACTED]
[REDACTED] Iosif Kobzon Organization
[REDACTED] Organization
[REDACTED] Organization
Racketeering Enterprise Investigation -
Russian Organized Crime

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There follows a summary of information acquired during 1994 and 1995 by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), relative to a Russian national named [REDACTED]
[REDACTED]

[REDACTED] has been identified as an associate of [REDACTED] with Iosif Davidovich Kobzon, of a Moscow-based criminal organization formerly directed by the late Otari Kvantrishvili, also known as (aka) "Otarik." Kvantrishvili was shot to death in a Moscow bath house on April 4, 1994.

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(1)

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924-44-74093 sub A3-33
(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

SEARCHED	[REDACTED]	INDEXED	[REDACTED]
SERIALIZED	[REDACTED]	FILED	[REDACTED]
MAY 01 1996			
FBI - MIAMI			

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[redacted] has been identified as currently residing in [redacted]

[redacted] He has also used the following
addresses:

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Records of the Division of Corporations, Florida Secretary of State, Tallahassee, Florida, were caused to be searched and disclosed that on August 29, 1995, [redacted] filed as [redacted] for a Florida, domestic, for profit, corporation known as Pavlov World Corporation, charter number P95000066627. [redacted] identified the concern's address as 3300 NE 192nd Avenue, Ste. 1208, Aventura, Florida 33180.

The [redacted] of this company was identified as [redacted]
[redacted]

The [redacted] of this company was identified as [redacted] at the same address.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/03/1995

To: Legat [redacted]

Attn: Alat [redacted]

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b7D

From: Miami

D-7

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ✓ 92H-MM-74093 SUB A3 (Pending)
245H-MM-63157 (Pending)

Title: [redacted] IOSIF KOBZON ORGANIZATION

REI

OO: MIAMI

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[redacted] OCDETF

OO: MIAMI

(245H-MM-63157)

(1)

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Synopsis: Instant AC encloses an LHM profiling [redacted] Iosif Kobzon Organization member [redacted] for dissemination by Legat [redacted]

elso see
Pg 112
LHM

Enclosures: Two (2) copies of an LHM dated October 3, 1995, captioned [redacted] Iosif Kobzon Organization; Racketeering Enterprise Investigation - Russian Organized Crime."

Details: Re Miami telcal of SA [redacted] to Alat [redacted] on October 3, 1995.

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For information, by fax dated September 22, 1995.

[redacted]

92H-MM-74093 sub A3-34

SEARCH	SERIAL	INDEX	FILED
MAY 01 1996			
FBI - MIAMI			

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

To: Legat [redacted] From: Miami
Re: 92H-MM-74093 SUB A3, 10/03/1995

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b7D

By instant EC, the Miami Division is forwarding to
[redacted]
[redacted]
[redacted]

The Miami Division's RIS has an investigative
interest in [redacted] due to his associations with various Russian
Organized Crime figures in the South Florida area, including
members of [redacted] organization.
[redacted]

To: Legat [redacted] From: Miami
Re: 92H-MM-74093 SUB A3, 10/03/1995

b7D

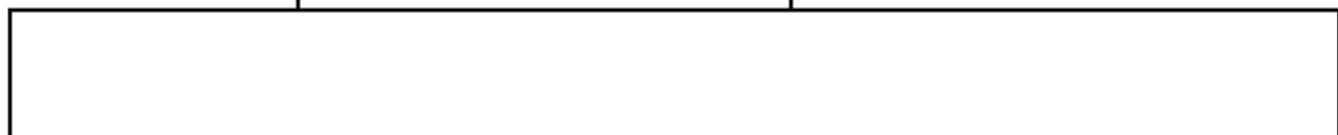
LEAD(s) :

Set Lead 1:

LEGAT [redacted]

AT [redacted]

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♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/10/1995

To: FBIHQ

Attn: R/EE/ECEU, CID

b6

Legat [redacted]

Legat

b7C

Miami

Miami

b7D

Attn: SA [redacted] (OC-2)

From: Miami

D-7

Contact: SA [redacted]

305-430-4961

[redacted] Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 92H-MM-74093 SUB A3 (Pending)
92H-MM-74093 SUB A7 (Pending)-29
245H-MM-63157 (Pending)-530
[redacted] (Pending)

b6

Title:

[redacted] IOSIF KOBZON

b7C

ORGANIZATION

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REI

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OO: MIAMI

RE

OO: MIAMI

OCDETF

OO: MIAMI

Synopsis: Instant EC summarizes data provided by Miami source
10/6/95 [redacted]

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Reference: Miami tec'cal of SA [redacted] to Alat [redacted]
[redacted] and Miami EC to Legat [redacted]
[redacted] with attached LHM captioned [redacted]
[redacted] Iosif Davidovich Kobzon Organization,
Racketeering Enterprise Investigation - Russian Organized Crime,"
92H-MM-74093 Sub A292H-MM-74093
sub A3-35

FEDERAL BUREAU OF INVESTIGATION

To: FBIHQ From: Miami
Re: 92H-MM-74093 SUB A3, 10/10/1995

Details: By way of background, on [redacted]

b6
b7C
b7D

By EC with attached LHM captioned [redacted]
[redacted] Iosif Davidovich Kobzon

Organization, Racketeering Enterprise Investigation - Russian
Organized Crime " 92H-MM-74093 Sub A2, the Miami Division

For information of FBIHQ [redacted]
[redacted] who has provided reliable information in the past, was
contacted and advised as follows:

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b7C
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92H-MM-74093 Sub 302 - 19
✓ 92H-MM-74093-A3 - 37
OC-2 Desk
[redacted]

1

[redacted] YOSIF KOBZON ORGANIZATION
RUSSIAN ORGANIZED CRIME
REI
OO: MIAMI

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On 10/6/95 [redacted] was contacted by Special Agent (SA)
[redacted] and provided the following information:

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b7D

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b7D

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

ELECTRONIC CA [redacted]
/ _____ Uploaded /
/ _____ Not Uploaded

92H-MM-74093-6A-37

SEARCHED	[redacted]	INDEXED
SERIALIZED	[redacted]	FILED
JUL 10 1995		
FBI - MIAMI		

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92H-MM-74093 Sub 302
92H-MM-74093-A1
92H-MM-74093-A3
92H-MM-74093-A7
OC-2 Desk
[redacted]

1

[redacted]
[redacted] IOSIF KOBZON ORGANIZATION
RUSSIAN ORGANIZED CRIME
REI
OO: MIAMI

On 11/29/95 and 12/21/95, [redacted] was contacted by Special Agent (SA) [redacted] and provided the following information:

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

ELECTRONIC CASE FILE
Upload [redacted]
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92H-MM-74093 Sub A3-38

SEARCHED	[redacted]	INDEXED
SERIALIZED	[redacted]	FILED
JUL 09 1995		
FBI - MIAMI		

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b6
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b6
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92H-MM-74093 Sub 302-30
92H-MM-74093-A1-149
✓92H-MM-74093-A3-39
OC-2 Desk
[redacted]
1

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b7C
b7D

[redacted]
[redacted]
[redacted] IOSIF KOBZON ORGANIZATION
RUSSIAN ORGANIZED CRIME
REI
OO: MIAMI

On 11/7/95, [redacted] was contacted by Special Agent (SA)
[redacted] and provided the following information:

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[redacted]

ELECTRONIC CASE FILE
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[redacted]

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
JUL 1 1995
[redacted]

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92H-MM-74093-A3-39

92H-MM-74093 Sub 302 -6/
92H-MM-74093 Sub A1 - 187
92H-MM-74093 Sub A3 - 41
OC-2 Desk
[redacted]

1

[redacted]
IOSIF DAVIDOVICH KOBZON ORGANIZATION
RUSSIAN ORGANIZED CRIME
REI
OO: MIAMI
92H-MM-74093 Sub A3

b6
b7C

On 2/15/96, [redacted] was contacted by Special Agents (SAs)
[redacted] and [redacted] at which time the
following information was obtained:

b6
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[redacted]
[redacted]
[redacted]

b6
b7C
b7D

92H-MM-74093 Sub A3-41

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 8	
FBI - MIAMI	

ELECTRONIC CASE FILE
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[redacted]

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92H-MM-74093 Sub 302 -68
92H-MM-74093 Sub A3-42
OC-2 Desk
[redacted]

[redacted] IOSIF KOBZON ORGANIZATION
RUSSIAN ORGANIZED CRIME

b6
b7C

REI
OO: MIAMI
92H-MM-74093 Sub A3

(SA) [redacted] On 2/21/96, [redacted] was contacted by Special Agent
[redacted] and provided the following information:
[redacted]

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80
92H-MM-74093 Sub A3-42

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

JUL 1 1996

ELECTRONIC CASE FILE
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Not Uploaded
[redacted]

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92H-MM-74093-A1 - 191

92H-MM-74093-A2 - 125

✓ 92H-MM-74093-A3 - 43

92H-MM-74093-A6 - 122

92H-MM-74093-A7 - 34

92H-MM-74093-A8 - 42

92H-MM-74093-A14 - 20

92H-MM-74093-302 - 84

OC-2 Desk

1

On 2/12/96, [REDACTED] was contacted by Special Agent (SA) [REDACTED] and provided the following information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ELECTRONIC CASE FILE

92H-MM-74093 sub A3 43

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1996	
FBI - MEMPHIS	

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[REDACTED]

[REDACTED]

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S P E C I A L

FBI/DOJ

0026 MRI 01291

OO P12 FBILA FBIMM [redacted]

DE PAR #0002 1941559

ZNR UUUUU

O 121528Z JUL 96

FM LEGAT [redacted] (92H-MM-74093 SUB A3)

b7D

TO DIRECTOR FBI/IMMEDIATE/

FBI LOS ANGELES (281H-LA-167693)/IMMEDIATE/

FBI MIAMI (92H-MM-74093-A3)/IMMEDIATE/

INFO LEGAT [redacted]

BT

UNCLAS

CITE: //5250 [redacted] 59.194//

PASS: FBIHQ: ORGANIZED CRIME DRUG BRANCH, ATTN: SUPERVISORY

SPECIAL AGENT [redacted] CID, IROSB, IRU-1; LOS ANGELES:

ATTN: SPECIAL AGENT [redacted] MIAMI: ATTN: SPECIAL

AGENT [redacted]

b6
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SUBJECT: [redacted] IOSIF DAVIDOVICH

KOBZON ORGANIZATION; RUSSIAN ORGANIZED CRIME; REI; OO: MIAMI.

REFERENCE MIAMI TELETYPE DATED JULY 10, 1996.



7/16/96

44

92H-MM-74093-A3

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1996	
[redacted]	

PAGE THREE DE [REDACTED] 0002 UNCLAS

b7D

INVESTIGATION CONTINUING AT [REDACTED]

BT

#0002

NNNN

[redacted] File No. 92H-MM-74093-A3)

12 Jul 96

RE: IOSIF KOBZON ORGANIZATION
RUSSIAN ORGANIZED CRIME

Reference telephone conversation on [redacted]
[redacted]

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[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

2 - DST

[redacted]

[redacted]

4/17/00

1945 01. 89T

92H-MM-74093-A3-45

[redacted]
[redacted]
[redacted]

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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS ~~EFT~~
 UNCLAS

Date 7/10/96

44

FM FBI MIAMI (92H-MM-74093-A3) (D-7) (P)

- TO DIRECTOR FBI/PRIORITY/ SAC - 90

- FBI LOS ANGELES (281H-LA-167693)/PRIORITY/

- LEGAT [redacted]

- INFO FBI NEWARK/PRIORITY/

- FBI NEW YORK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

LEGAT [redacted]

BT

UNCLAS ~~EFT~~

CITE: //3460//

PASS: FBIHQ FOR SSAS [redacted] AND [redacted]

R/EE/ECEU, CID; LOS ANGELES FOR SA [redacted] LEGAT [redacted]

FOR LEGAT [redacted] LEGAT [redacted]

[redacted] NEWARK FOR SA [redacted] NEW YORK FOR SA [redacted]

[redacted] PHILADELPHIA FOR SAS [redacted] AND [redacted]

Searched _____
 Indexed _____
 Serialized _____
 Filed _____

92H-mm-74093 sub A3-46

Approved [redacted]

Original filename: [redacted] 001W.192 (Levinson)

Time Received: _____

Telprep filename: [redacted] 001S.192

MRI/JULIAN DATE: 1468192, 1471192-005, 006ISN: 001S.192FOX DATE & TIME OF ACCEPTANCE: 7/10/96 2:57pm

b7D

b6

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b7D

b6
b7C

^PAGE 2 (92H-MM-74093-A3) UNCLAS ~~E F T O~~

SUBJECT: DARK MATTER; OC/DI - RUSSIAN ORGANIZED CRIME; OO:
LA.

[REDACTED] IOSIF DAVIDOVICH KOBZON

b6
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ORGANIZATION; RUSSIAN ORGANIZED CRIME; REI; OO: MIAMI

[REDACTED] INTERNATIONAL WORKING GROUP TARGETING

RUSSIAN/EASTERN EUROPEAN ORGANIZED CRIME; OO: FBIHQ.

RE MIAMI TELCAL OF SA [REDACTED] TO LOS ANGELES
SA [REDACTED] ON JULY 9, 1996, AND TELCAL OF SA [REDACTED]
WITH LEGAT [REDACTED] ON JULY 10, 1996.

(BY WAY OF BACKGROUND, RUSSIAN/EASTERN EUROPEAN ORGANIZED
CRIME FIGURES IOSIF DAVIDOVICH KOBZON AND [REDACTED]

b6
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b7D
b7E

[REDACTED]

FOR INFORMATION OF FBIHQ, LOS ANGELES AND [REDACTED] ON JULY

9, 1996, A PREVIOUSLY RELIABLE MIAMI SOURCE PROVIDED THE
FOLLOWING:

[REDACTED]

~~E F T O~~

b6
b7C
b7D

ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE SOURCE PROVIDING THE
INSTANT DATA IS IDENTICAL WITH

b7D

BT

92H-MM-74093-302 - 70

92H-MM-74093-A3 - 48

92H-MM-74093-A6 - 134

OC-2 Desk

1

[REDACTED]

[REDACTED] KOBZON ORGANIZATION

RUSSIAN ORGANIZED CRIME;

On 7/17-18/96, [REDACTED] was contacted by Special Agent (SA) [REDACTED] and provided the following information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ELECTRONIC CASE FILE

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[REDACTED]

Not Uploaded

92H-MM-74093 Sub A-3-48

[REDACTED]
INDEXED
SEARCHED
SERIALIZED
FILED

203 MAR 14 1995

[REDACTED]

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92H-MM-74093-302

92H-MM-74093-A3

92H-MM-74093-A6

OC-2 Desk

3

ADMINISTRATIVE:

For information of the SAC, Miami, on 7/18/96, [REDACTED]

[REDACTED] (PROTECT IDENTITY BY REQUEST) [REDACTED]

[REDACTED]
[REDACTED] provided the following information on a confidential basis to the
FBI. (NOTE: ANY OVERT USE OF THIS DATA SHOULD BE PRECEDED BY THE
ISSUANCE OF A SUBPOENA DUCES TECUM DIRECTED TO THE [REDACTED]
[REDACTED]

b6
b7C
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[REDACTED] File No. 92H-MM-74093-A3)

02 Aug 96

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
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b7D

[REDACTED]

[REDACTED]

b6
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b7D

[REDACTED]

2 - DST

[REDACTED]

(3)

①-

92H-MM-74093A3-49

[REDACTED]

8/19/96

[REDACTED]

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b7C
b7D

[REDACTED]

0007, MRI 00388

PP RUCNFB FBILA FBINY FBIMM [redacted]

b7D

DE NOS 00001 2111118

ZNR UUUUU

P 291053Z JUL 96

FM LEGAT [redacted] (92H-MM-74093-A3) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (281H-LA-167693)/PRIORITY/

FBI NEW YORK (C-24)/PRIORITY/

FBI MIAMI (D-7)/PRIORITY/

LEGAT [redacted]

b7D

LEGAT [redacted]

BT

UNCLAS

CITE: //5570 [redacted] 418: 7-29-96//

PASS: HQ FOR SSA [redacted] AND SSA [redacted] R/EE/ECEU,

b6

b7C

b7D

CID; SSA [redacted] IRU I, CID; LSG, ROOM 5991; LOS ANGELES

FOR SA [redacted] NEW YORK FOR SSA [redacted] C-24; MIAMI

FOR SA [redacted] FOR LEGAT [redacted] FOR

LEGAT [redacted]

92H-MM-74093-A3-50
1-92H-MM-74093-A3-50
1-92H-MM-74093-A8-57
JUL 29 1996
FBI - MIAMI
7/29/96

b6

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SA LEWINSON

92H-MM-74093 Sub A3 (7)
92H-MM-74093 Sub 302
245H-MM-63157

1

b6
b7C
b7D

On 12/15/95, [REDACTED] was contacted by Special Agents (SAS) [REDACTED] and [REDACTED] at which time the following information was provided:

[REDACTED]

[REDACTED]

[REDACTED]

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12H-mm-74093 sub A3-5)

D7

[REDACTED]

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

DEC 27 1995

FBI — MIAMI

b6
b7C
b7E

SA Levinson

92H-MM-74093 Sub A3 (I)

92H-MM-74093 Sub 302

245H-MM-63157

On 12/18/95, [redacted] was contacted by Special Agents (SAs) [redacted] and [redacted] at which time the following information was provided:

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

2000-07-19 b7E

Indexed [redacted]

92H MM-74093-sub A3-52

b6
b7C
b7E

245H-MM-63157

92H-MM-74093 Sub 302

Sub A3 E

On September 1, 1995, Special Agents (SAs) [redacted]
[redacted] and [redacted] met with Confidential Informant [redacted]
[redacted] Thereafter [redacted] provided the following
information:

[redacted]

[redacted]

b6
b7C
b7Db6
b7C
b7D

Indexed



92H-MM-74093 Sub A3-53

b6
b7C

[redacted]

D7
P

/read 2
0006 MR1 00343

RR RUCNFB FB1DN FB1MM FB1NY FB1SC FB1SF FB1SE MOS

DE FBILA #0006 2060329

ZNR UUUUU

R 250253Z JUL 95

FM FBI LOS ANGELES (92H-LA-170504, SUB.K)

TO DIRECTOR FBI (281H-HQ-1015811) /ROUTINE/

FBI DENVER/ROUTINE/

FBI MIAMI/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI SACRAMENTO/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI SEATTLE/ROUTINE/

LEGAT MOSCOW/ROUTINE/

BT

UNCLAS

CITE: //3410:CE-4//

PASS: FBIHQ, UC/DOS #2, EUR/ASIAN DC, SSA [REDACTED] SA [REDACTED]

b6
b7c

[REDACTED] MIAMI; SSA [REDACTED] (C-24), NEW YORK; SSA [REDACTED]

[REDACTED] SAN FRANCISCO; LEGAT [REDACTED] MOSCOW.

ROUTER:
copy to:
92H-MM-74093
5054

NOTE: REJECT + TRUE
S1111 15 05 1995 17
[REDACTED]

? DRIG. CC: 92H-LA-170504

1 - 92H-MM-74093 Sub B

00000000000000000000000000000000

① 92H-MM-74093 Sub A3 ① 00000000000000000000000000000000

1/28/95

92H-MM-74093-Sub A3-54

SEARCHED	INDEX	[REDACTED]
SERIALIZED	FILED	[REDACTED]
JUL 24 1995		
FBI - N. MIAMI BLDG.		
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

b6
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b6
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PAGE TWO DE FBILA 0006 UNCLAS.

SUBJECT: RUSSIAN/EURASIAN ORGANIZED CRIME; RACKETEERING
ENTERPRISE INVESTIGATION; ET AL; OO: LOS ANGELES.

REFERENCE FBIHQ TELETYPE TO FBI SAN FRANCISCO DATED
6/26/95.

FOR INFORMATION OF RECEIVING OFFICES, FBI LOS ANGELES
ACQUIRED THE FOLLOWING INFORMATION THROUGH CONTACTS AT THE
DEPARTMENT OF STATE.

b6
b7c

JOSEPH KOBZUN LISTS HIS ADDRESS AS 1ST BRIOLENSKIY PEREULOK,
BUILDING 9, APT 112, MOSCOW, RUSSIA. HIS HOME TELEPHONE
NUMBER IS 244-8558, AND WORK NUMBER IS 263-4199.

BT

92H-MM-74093-Sub A3-54

MM-74093-Sub A3-54

DRIG. CC: 92H-LA-170504

1 - 92H-MM-74093 Sub B
1 - 92H-MM-74093 Sub A3

07
1/28/95

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2

PAGE THREE DE FILA 0006 UNCLAS

#0006

NNNN

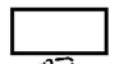
D7
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92H-MM-74093-SubA3



DRIG. CC: 92H-LA-170504

b6
b7c



D7
1/28/75



1/28/75

92H-MM-74093 Sub 302 1
✓ 92H-MM-74093 Sub A3①
245H-MM-63157
[redacted]

[redacted] provided the following information to
Special Agent (SA) [redacted] on August 23, 1995:

[redacted]

[redacted] ①

92H-MM-74093 sub 3-55

Indexed [redacted]

b6
b7C

07
[redacted]

[redacted]